

UNITED STATES DISTRICT COURT
 DISTRICT OF MINNESOTA
 Criminal No. 22-124 (NEB/TNL)

UNITED STATES OF AMERICA

v.

UNITED STATES' EXHIBIT LIST

ABDIAZIZ SHAFII FARAH,
 MOHAMED JAMA ISMAIL,
 ABDIMAJID MOHAMED NUR,
 SAID SHAFII FARAH,
 ABDIWAHAB MAALIM AFTIN,
 MUKHTAR MOHAMED SHARIFF, and
 HAYAT MOHAMED NUR

PRESIDING JUDGE The Honorable Nancy E. Brasel		GOVERNMENT'S COUNSEL Joseph H. Thompson, AUSA Matthew S. Ebert, AUSA Harry M. Jacobs, AUSA Chelsea A. Walcker, AUSA Daniel W. Bobier, AUSA		DEFENDANTS' COUNSEL Andrew S. Birrell, Esq. Ian S. Birrell, Esq. Patrick L. Cotter, Esq. Edward V. Sapone, Esq. Steven L. Schleicher, Esq. Clayton Carlson, Esq. Andrew S. Garvis, Esq. Andrew H. Mohring, Esq. Frederick J. Goetz, Esq. Kaitlyn Falk, Esq. Michael J. Brandt, Esq. Nicole Kettwick, Esq.		
TRIAL DATE April 22, 2024		COURT REPORTER Renee Rogge		COURTROOM DEPUTY Kristine Wegner		
Ex. # Date Offered Admitted DESCRIPTION OF EXHIBIT						
A. Empire Cuisine & Market LLC, Empire Enterprise LLC, and Empire Gas and Grocery						
A-1	5/1	5/1	Photo of Empire Cuisine & Market LLC – Shakopee, MN			
A-2	5/1	5/1	Empire Cuisine & Market LLC, Minnesota Secretary of State certification issued on April 1, 2021			
A-3	5/2	5/2	Empire Enterprises LLC, Minnesota Secretary of State certification issued on April 5, 2020			
A-4	5/1	5/1	April 12, 2020 email from Abdiaziz Farah (Farah) to Mohamed Ismail (Ismail), subject line, Partnership Agreement, with attached document titled Partnership_Agreement3			

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
B. Secretary of State Records			
B-1	5/1	5/1	ThinkTechAct Foundation, Minnesota Secretary of State certification issued on August 2, 2016
B-2	5/2	5/2	New Prospect Learning Inc, Minnesota Secretary of State certification issued on February 11, 2017
B-3	5/1	5/1	Mind Foundry Learning Foundation, with an assumed name of ThinkTechAct Foundation, Minnesota Secretary of State certification issued on February 19, 2018
B-4	5/6	5/6	MIB Holdings LLC, Minnesota Secretary of State certification issued on October 19, 2018
B-5	5/6	5/6	Nomadic Group, Minnesota Secretary of State certification issued on November 2, 2020
B-6	5/6	5/6	Mizal Consulting LLC, Minnesota Secretary of State certification issued on December 1, 2020
B-7	5/6	5/6	Wadani Consulting LLC, Minnesota Secretary of State certification issued on January 6, 2021
B-8	5/1	5/1	Afrique Hospitality Group LLC, Minnesota Secretary of State certification issued on January 6, 2021
B-9	5/2	5/2	Bushra Wholesalers LLC, Minnesota Secretary of State certification issued on February 10, 2021
B-10	5/2	5/2	Nur Consulting LLC, Minnesota Secretary of State certification issued on April 4, 2021
B-11	5/6	5/6	MZ Market LLC, Minnesota Secretary of State certification issued on June 18, 2021
B-12	5/2	5/2	The Free Minded Institute, Minnesota Secretary of State certification issued on July 29, 2021
B-13	5/6	5/6	A&E Logistics LLC, Minnesota Secretary of State certification issued on May 31, 2021
B-14	5/6	5/6	A&E Logistics Inc, Minnesota Secretary of State certification issued on April 23, 2021
B-15	5/6	5/6	ANZA International LLC, Minnesota Secretary of State certification issued on December 11, 2020
B-16	5/6	5/6	As-Sunnah Islamic Center, Minnesota Secretary of State certification issued on April 1, 2016
B-17	5/6	5/6	Bushra Property Management LLC, Minnesota Secretary of State certification issued on January 10, 2014

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
B-18	5/6	5/6	Digale LLC, Minnesota Secretary of State certification issued on July 22, 2021
B-19	5/6	5/6	Diis Transportation Inc, Minnesota Secretary of State certification issued on July 14, 2020
B-20	5/6	5/6	Gaaboow Fashion LLC, Minnesota Secretary of State certification issued on November 9, 2021
B-21	5/6	5/6	Lafey Palaza LLC, Minnesota Secretary of State certification issued on December 6, 2018
B-22	5/6	5/6	Madina Grocery Inc, Minnesota Secretary of State certification issued on March 8, 2017
B-23	5/6	5/6	Madina Restaurant Inc., Minnesota Secretary of State certification issued on December 23, 2021
B-24	5/6	5/6	Mahir Logistics Incorporated, Minnesota Secretary of State certification issued on September 28, 2020
B-25	5/6	5/6	Manmabuyu LLC, Minnesota Secretary of State certification issued on November 10, 2020
B-26	5/6	5/6	Minnesota Food Grocery LLC, Minnesota Secretary of State certification issued on July 29, 2009
B-27	5/6	5/6	Moonshine Investment Group Corporations, Minnesota Secretary of State certification issued on July 6, 2020
B-28	5/6	5/6	Nomadic Ventures LLC, Minnesota Secretary of State certification issued on September 20, 2021
B-29	5/6	5/6	Omaar Wholesale, Minnesota Secretary of State certification issued on December 22, 2021
B-30	5/6	5/6	Sahal Wholesales Inc, Minnesota Secretary of State certification issued on October 16, 2019
B-31	5/6	5/6	Saint Cloud Somali Athletic Club, Minnesota Secretary of State certification issued on November 29, 2020
B-32	5/6	5/6	Samaha Islamic Center (formerly Samaha Family Center), Minnesota Secretary of State certification issued on September 28, 2016
B-33	5/6	5/6	Somali Community Resettlement Services of Olmsted County, Minnesota Secretary of State certification issued on December 21, 1999
B-34	5/6	5/6	BBI, LLC, Article of Organization from the Commonwealth of Kentucky

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
B-35	5/6	5/6	DFC LLC, Minnesota Secretary of State certification issued on January 16, 2021
B-36	5/6	5/6	MN Food Wholesalers LLC, Minnesota Secretary of State certification issued on 8/10/2011
C1. Minnesota Department of Education “Clics” Site Applications and Contracts			
C-0	5/2	5/2	Summary of Site Names and Addresses (50 Site Locations)
<i>Plymouth Academy</i> <i>(Site address of 911 Plymouth Avenue, Minneapolis, MN)</i>			
C-1	4/30	4/30	Site 9000015756 – Plymouth Academy Child and Adult Care Food Program Contract for Vended Meals (CACFP) application for Jan. 2021 – Sept. 2021
C-2	4/30	4/30	Site 9000015756 – Plymouth Academy CACFP application for Oct. 2021 – Sept. 2022
C-3	4/30	4/30	Site 9000015756 – Plymouth Academy CACFP application for June 2021 – Apr. 2022
C-4	4/30	4/30	Summer Food Service Program Site Application Supplement for Site Name: Plymouth Academy
C-5	5/15	5/15	Photo of Plymouth Academy Site located at 911 Plymouth Avenue, Minneapolis, MN
<i>Success Academy</i> <i>(Site address of 8201 Park Avenue South, Suite B, Bloomington, MN)</i>			
C-6	4/30	4/30	Site 9000015802 – Success Academy CACFP application for Sept. 2020 – Sept. 2020
C-7	4/30	4/30	Mind Foundry Learning Inc, Success Academy Care Program CACFP Contract for Vended Meals application for the time period October 1, 2020 to September 30, 2021
C-8	4/30	4/30	Site 9000015802 – Success Academy CACFP application for Oct. 2020 – Aug. 2021
C-9	4/30	4/30	Mind Foundry Learning Inc, Success Academy Care Program CACFP Contract for Vended Meals application for the time period October 1, 2020 to September 30, 2021

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-10	4/30	4/30	Site 9000015802 – Success Academy CACFP application for Sept. 2021 – Sept. 2021
C-11	4/30	4/30	Site 9000015802 – Success Academy CACFP application for Oct. 2021 – Sept. 2022
<i>Shamrock Court Apartments</i> <i>(Site address of 2236 Lower Afton Road, St. Paul, MN)</i>			
C-13	4/30	4/30	Site 9000016426 – Shamrock Court Apartments CACFP application for Jan. 2021 – Sept. 2021 and all claims data for the site
C-14	4/30	4/30	Site 9000016426 – Shamrock Court Apartments CACFP application for Oct. 2021 – Sept. 2022
C-15	4/30	4/30	The Free Minded Institute, Empire CACFP contract for Vended Meals with Empire Cuisine and Market, September 1, 2021 through June 30, 2022 for Shamrock Court and other locations associated with The Free Minded Institute
C-16	5/7	5/7	Photos of Shamrock Court Apartments located at 2236 Lower Afton Road, St. Paul, MN
<i>Mind Foundry: Samaha Islamic Center</i> <i>(Site address of 214 Holmes St., Shakopee, MN)</i>			
C-17	4/30	4/30	Site 9000017255 – Mind Foundry: Samaha Islamic Center CACFP application for Apr. 2020 – Apr. 2020 and all claims data for the site
C-18	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Site Name: Samaha Islamic Center
C-20	4/30	4/30	Site 9000017255 – Mind Foundry: Samaha Islamic Center CACFP application for May 2020 – Aug. 2020
C-21	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Site Name: Samaha Islamic Center
C-22	4/30	4/30	Summer Food Service Program Site Application Supplement for Site Name: Samaha Islamic Center
C-23	4/30	4/30	Site 9000017255 – Mind Foundry: Samaha Islamic Center CACFP application for Sept. 2020 – Nov. 2020
C-24	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Site Name: Samaha Islamic Center

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-25	4/30	4/30	Site 9000017255 – Mind Foundry: Samaha Islamic Center CACFP application for Dec. 2020 – Dec. 2020
C-26	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Site Name: Samaha Islamic Center
C-27	4/30	4/30	Site 9000017255 – Mind Foundry: Samaha Islamic Center CACFP application for Jan. 2021 – Apr. 2021
C-28	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Site Name: Samaha Islamic Center
C-29	4/30	4/30	Site 9000017255 – Mind Foundry: Samaha Islamic Center CACFP application for June 2021 – March 2022
C-30	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Multiple Sites (15)
C-31	4/30	4/30	Site 9000017255 – Mind Foundry: Samaha Islamic Center CACFP application for Jan. 2021 – Sept. 2021
C-32	4/30	4/30	Child and Adult Care Food Program Contract for Vended Meals for Multiple Sites (5)
C-33	4/30	4/30	Site 9000017255 – Mind Foundry: Samaha Islamic Center CACFP application for Oct. 2021 – Sept. 2022
C-34	4/30	4/30	Child and Adult Care Food Program Contract for Vended Meals for Site: Albright Townhomes
C-35	5/1	5/1	Photos of Mind Foundry: Samaha Islamic Center Site located at 214 Holmes St., Shakopee, MN
<i>Al Ihsan</i> <i>(Site address of 955 Minnehaha Ave., St. Paul, MN)</i>			
C-36	4/30	4/30	Site 9000017275 – Al Ihsan CACFP application for Oct. 2020 – Sept. 2021

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-37	4/30	4/30	Site 9000017275 – Al Ihsan CACFP application for Oct. 2021 – Sept. 2022
C-38	4/30	4/30	Site 9000017275 – Al Ihsan CACFP application for June 2021
C-39	4/30	4/30	Summer Food Service Program Site Contract for Vended Meals for Multiple Sites (15)
C-40	4/30	4/30	Summer Food Service Program Site Application Supplement for Site Name: Al Ihsan
C-41	4/30	4/30	Site 9000017275 – Al Ihsan CACFP application for July 2021 – March 2022
C-42	5/15	5/15	Photos of Al Ihsan located at 955 Minnehaha Ave., St. Paul, MN

Masjid As-Sunnah
(Site address of 373 Pedersen St., St. Paul, MN)

C-43	4/30	4/30	Site 9000017657 – Masjid As-Sunnah CACFP application for Oct. 2020 – Jan. 2021
C-44	4/30	4/30	Site 9000017657 – Masjid As-Sunnah CACFP application for Feb. 2021 – Sept. 2021
C-45	4/30	4/30	Child and Adult Care Food Program Contract for Vended Meals for Multiple Sites (5)
C-46	4/30	4/30	Site 9000017657 – Masjid As-Sunnah CACFP application for Oct. 2021 – Sept. 2022
C-47	4/30	4/30	Child and Adult Care Food Program Contract for Vended Meals for Site: Ablright Townhomes
C-48	4/30	4/30	Site 9000017657 – Masjid As-Sunnah CACFP application for Dec. 2020 – Apr. 2021

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-49	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Site: Masjid As-Sunnah
C-50	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Multiple Sites (9)
C-51	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Site: Masjid As-Sunnah
C-52	4/30	4/30	Summer Food Service Program Site Application Supplement for Site: Masjid As-Sunnah
C-53	4/30	4/30	Site 9000017657 – Masjid As-Sunnah CACFP application for June 2021 – June 2021
C-54	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Multiple Sites (15)
C-55	4/30	4/30	Summer Food Service Program Site Application Supplement for Site: “As-Sunnah Islamic Center”
C-56	4/30	4/30	Site 9000017657 – Masjid As-Sunnah CACFP application for July 2021 – March 2022
C-57	5/15	5/15	Photos of Masjid As-Sunnah located at 373 Pedersen St., St. Paul, MN
<i>Bonnevista Terrace</i> <i>(Site address of 11750 Bonnevista Dr., Shakopee, MN)</i>			
C-58	4/30	4/30	Site 9000017902 – Bonnevista Terrace CACFP application for Oct. 2021 – Sept. 2022
C-59	5/6	5/6	Photo of Bonnevista Terrace located at 11750 Bonnevista Dr., Shakopee, MN
<i>Mind Foundry Learning Inc. at Winfield Townhomes</i> <i>(Site address of 3950 141st St., Savage, MN)</i>			
C-60	4/30	4/30	Site 9000018479 – Mind Foundry Learning Inc. at Winfield Townhomes CACFP application for June 2020 – Aug. 2020 and all claims data for the site

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-61	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Site: Winfield Townhomes
C-62	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Site: Samaha Islamic Center
C-63	4/30	4/30	Summer Food Service Program Site Application Supplement for Site: Mind Foundry Winfield Townhomes
C-64	4/30	4/30	Site 9000018479 – Mind Foundry Learning Inc. at Winfield Townhomes CACFP application for Sept. 2020 – Dec. 2020
C-65	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Multiple Sites (3)
C-66	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Site: Samaha Islamic Center
C-67	4/30	4/30	Summer Food Service Program Site Application Supplement for Site: Mind Foundry Winfield Townhomes
C-68	4/30	4/30	Site 9000018479 – Mind Foundry Learning Inc. at Winfield Townhomes CACFP application for Jan. 2021 – Apr. 2021
C-69	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Multiple Sites (3)
C-70	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Site: Samaha Islamic Center
C-71	4/30	4/30	Summer Food Service Program Site Application Supplement for Site: Mind Foundry Winfield Townhomes
C-72	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Site: Winfield Townhomes
C-73	4/30	4/30	Site 9000018479 – Mind Foundry Learning Inc. at Winfield Townhomes CACFP application for June 2021

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-74	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Multiple Sites (15)
C-75	4/30	4/30	Summer Food Service Program Site Application Supplement for Site: Winfield Townhomes
C-76	4/30	4/30	Site 9000018479 – Mind Foundry Learning Inc. at Winfield Townhomes CACFP application for July 2021 – Apr. 2022
C-77	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Multiple Sites (15)
C-78	4/30	4/30	Summer Food Service Program Site Application Supplement for Site: Winfield Townhomes
C-79	4/30	4/30	Site 9000018479 – Mind Foundry Learning Inc. at Winfield Townhomes CACFP application for Nov. 2020 – Sept. 2021
C-80	4/30	4/30	Child and Adult Care Food Program Contract for Vended Meals for Site: Mind Foundry Learning Inc., Winfield Townhomes
C-81	4/30	4/30	Site 9000018479 – Mind Foundry Learning Inc. at Winfield Townhomes CACFP application for Oct. 2021 – Sept. 2022
C-82	4/30	4/30	Child and Adult Care Food Program Contract for Vended Meals for Site: Albright Townhomes
<i>Mind Foundry – The Landing: Minnesota River Heritage Park (Site address of 2187 County Rd 101, Shakopee, MN)</i>			
C-84	4/30	4/30	Site 9000018480 – Mind Foundry – The Landing: Minnesota River Heritage Park CACFP application for June 2020 – Aug. 2020 and all claims data for the site
C-85	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Site: Samaha Islamic Center
C-86	4/30	4/30	Summer Food Service Program Site Application Supplement for Site: Mind Foundry – MN River Heritage Park The Landing

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-87	4/30	4/30	Site 9000018480 – Mind Foundry – The Landing: Minnesota River Heritage Park CACFP application for Sept. 2020 – Dec. 2020
C-88	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Site: Mind Foundry: The Landing MN River Heritage Park
C-89	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Site: Samaha Islamic Center
C-90	4/30	4/30	Summer Food Service Program Site Application Supplement for Site: Mind Foundry: The Landing MN River Heritage Park
C-91	4/30	4/30	Site 9000018480 – Mind Foundry – The Landing: Minnesota River Heritage Park CACFP application for Jan. 2021 – Apr. 2021
C-92	5/6	5/6	Photo of Mind Foundry – The Landing: Minnesota River Heritage Park located at 2187 County Rd 101, Shakopee, MN
<i>Dar Al Farooq Islamic Center-ThinkTechAct</i> <i>(Site address of 8201 Park Ave. S., Bloomington, MN)</i>			
C-93	4/30	4/30	Site 9000018525 – Dar Al Farooq Islamic Center-ThinkTechAct CACFP application for Jan. 2021 – Sept. 2021
C-94	4/30	4/30	Child and Adult Care Food Program Contract for Vended Meals for Site: “NAYSE – Dar Al Fardooq”
C-95	4/30	4/30	Site 9000018525 – Dar Al Farooq Islamic Center-ThinkTechAct CACFP application for Oct. 2021 – Sept. 2022
C-96	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Site: Dar Al Farooq
C-97	4/30	4/30	Site 9000018525 – Dar Al Farooq Islamic Center-ThinkTechAct CACFP application for Sept. 2020 – Apr. 2021

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-98	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Site: "NAYSE – Dar Al Fardooq"
C-99	4/30	4/30	Summer Food Service Program Site Application Supplement for Site: "NAYSE – Dar Al Fardooq"
C-100	4/30	4/30	Site 9000018525 – Dar Al Farooq Islamic Center-ThinkTechAct CACFP application for June 2021 – Apr. 2022
C-101	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Site: Dar Al Farooq
C-102	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Site: Dar Al Farooq
C-103	5/3	5/3	Photo of Dar Al Farooq Islamic Center-ThinkTechAct located at 8201 Park Ave S, Bloomington, MN
<i>Empire Cuisine and Market</i> <i>(Site address of 232 Marschall Road, Shakopee, MN)</i>			
C-104	4/30	4/30	Site 9000018530 – Distribution Site Empire Cuisine and Market CACFP application for July 2020 – Aug. 2020
C-105	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Site: Empire Cuisine and Market
C-106	4/30	4/30	Summer Food Service Program Site Application Supplement for Site: Empire Cuisine and Market
C-107	4/30	4/30	Site 9000018530 – Distribution Site Empire Cuisine and Market CACFP application for Sept. 2020 – Apr. 2021
C-108	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Site: Empire Cuisine and Market
C-109	4/30	4/30	Summer Food Service Program Site Application Supplement for Site: Empire Cuisine and Market

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
<i>Clifton Townhomes</i> <i>(Site address of 551 Dakota St S., Shakopee, MN)</i>			
C-111	4/30	4/30	Site 9000018562 – Clifton Townhomes CACFP application for Jan. 2021 – Sept. 2021 and all claims data for the site
C-112	4/30	4/30	Site 9000018562 – Clifton Townhomes CACFP application for Oct. 2021 – Sept. 2022
C-113	4/30	4/30	Site 9000018562 – Clifton Townhomes CACFP application for Oct. 2020 – Apr. 2021
C-114	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Sites: Albright Townhomes and Clifton Townhomes
C-115	4/30	4/30	Summer Food Service Program Site Application Supplement for Site: Clifton Townhomes
C-116	4/30	4/30	Site 9000018562 – Clifton Townhomes CACFP application for June 2021
C-117	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Multiple Sites (15)
C-118	4/30	4/30	Summer Food Service Program Site Application Supplement for Site: Clifton Townhomes
C-119	4/30	4/30	Site 9000018562 – Clifton Townhomes CACFP application for July 2021 – Apr. 2022
C-120	5/6	5/6	Photo of Clifton Townhomes located at 551 Dakota St S., Shakopee, MN
<i>Albright Townhomes</i> <i>(Site address of 3051 Pillsbury Ave. So., Minneapolis, MN)</i>			
C-121	4/30	4/30	Site 9000018691 – Albright Townhomes CACFP application for Jan. 2021 – Jan. 2021 and all claims data for the site

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-122	4/30	4/30	Child and Adult Care Food Program Contract for Vended Meals for Site: Albright Townhomes
C-123	4/30	4/30	Site 9000018691 – Albright Townhomes CACFP application for Feb. 2021 – Sept. 2021
C-124	4/30	4/30	Site 9000018691 – Albright Townhomes CACFP application for Oct. 2021 – Sept. 2022
C-125	4/30	4/30	Site 9000018691 – Albright Townhomes CACFP application for Jan. 2021 – Apr. 2021
C-126	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Sites: Albright Townhomes and Clifton Townhomes
C-127	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Sites: Albright Townhomes and Clifton Townhomes
C-128	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Site: Albright Townhomes
C-129	4/30	4/30	Summer Food Service Program Site Application Supplement for Site: Albright Townhomes
C-130	4/30	4/30	Site 9000018691 – Albright Townhomes CACFP application for June 2021
C-131	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Multiple Sites (15)
C-132	4/30	4/30	Summer Food Service Program Site Application Supplement for Site: Albright Townhomes
C-133	4/30	4/30	Site 9000018691 – Albright Townhomes CACFP application for July 2021 – March 2022
<i>Mind Foundry: Four Seasons Apartments (Site address of 1250 Autumn Drive, Faribault, MN)</i>			

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-135	4/30	4/30	Site 9000018710 – Mind Foundry: Four Seasons Apartments CACFP application for Jan. 2021 – May 2021 and all claims data for the site
C-136	4/30	4/30	Child and Adult Care Food Program Contract for Vended Meals for Multiple Sites (5)
C-137	4/30	4/30	Site 9000018710 – Mind Foundry: Four Seasons Apartments CACFP application for June 2021 – Sept. 2021
C-138	4/30	4/30	Child and Adult Care Food Program Contract for Vended Meals for Multiple Sites (5)
C-139	4/30	4/30	Site 9000018710 – Mind Foundry: Four Seasons Apartments CACFP application for Oct. 2021 – Sept. 2022
C-140	4/30	4/30	Site 9000018710 – Mind Foundry: Four Seasons Apartments CACFP application for Jan. 2021 – Apr. 2021
C-141	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Multiple Sites (4)
C-142	4/30	4/30	Summer Food Service Program Site Application Supplement for Site: Four Seasons Apartments
C-143	4/30	4/30	Site 9000018710 – Mind Foundry: Four Seasons Apartments CACFP application for June 2021 – Apr. 2022
C-144	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Multiple Sites (15)
C-145	4/30	4/30	Summer Food Service Program Site Application Supplement for Site: Four Seasons Apartments
C-146	5/15	5/15	Photo of Mind Foundry: Four Seasons Apartments located at 1250 Autumn Drive, Faribault, MN

Lifestyle Inc. Apartments
(Site address of 915 Spring Road, Faribault, MN)

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-147	4/30	4/30	Site 9000018711 – Lifestyle Inc. Apartments CACFP application for Jan. 2021 – Sept. 2021
C-148	4/30	4/30	Child and Adult Care Food Program Contract for Vended Meals for Multiple Sites (5)
C-149	4/30	4/30	Site 9000018711 – Lifestyle Inc. Apartments CACFP application for Oct. 2021 – Sept. 2022
C-150	4/30	4/30	Child and Adult Care Food Program Contract for Vended Meals for Site: Albright Townhomes
C-151	4/30	4/30	Site 9000018711 – Lifestyle Inc. Apartments CACFP application for Jan. 2021 – Apr. 2021
C-152	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Multiple Sites (4)
C-153	4/30	4/30	Summer Food Service Program Site Application Supplement for Site: Lifestyle Inc. Apartments
C-154	5/15	5/15	Photo of Lifestyle Inc. Apartments located at 915 Spring Road, Faribault, MN
<i>Autumn Holdings Apartments</i> <i>(Site address of 850 Spring Road SW, Faribault, MN)</i>			
C-155	4/30	4/30	Site 9000018712 – Autumn Holdings Apartments CACFP application for Oct. 2020 – Sept. 2021 and all claims data for the site
C-156	4/30	4/30	Site 9000018712 – Autumn Holdings Apartments CACFP application for Oct. 2021 – Sept. 2022
C-157	4/30	4/30	Child and Adult Care Food Program Contract for Vended Meals for Site: Albright Townhomes
C-158	4/30	4/30	Site 9000018712 – Autumn Holdings Apartments CACFP application for Oct. 2020 – Apr. 2021

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-159	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Multiple Sites (4)
C-160	4/30	4/30	Summer Food Service Program Site Application Supplement for Site: Autumn Holdings Apartments
C-161	4/30	4/30	Site 9000018712 – Autumn Holdings Apartments CACFP application for June 2021
C-162	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Multiple Sites (15)
C-163	4/30	4/30	Summer Food Service Program Site Application Supplement for Site: Autumn Holdings
C-164	4/30	4/30	Site 9000018712 – Autumn Holdings Apartments CACFP application for July 2021 – March 2022

Greenwood Place Apartments
(Site address of 901 Greenwood Place, Faribault, MN)

C-166	4/30	4/30	Site 9000018713 – Greenwood Place Apartments CACFP application for Oct. 2020 – Sept. 2021 and all claims data for the site
C-167	4/30	4/30	Site 9000018713 – Greenwood Place Apartments CACFP application for Oct. 2021 – Sept. 2022
C-168	4/30	4/30	Site 9000018713 – Greenwood Place Apartments CACFP application for Jan. 2021 – Apr. 2021
C-169	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Multiple Sites (4)
C-170	4/30	4/30	Summer Food Service Program Site Application Supplement for Site: Greenwood Apartments
C-171	5/15	5/15	Photo of Greenwood Place Apartments located at 901 Greenwood Place, Faribault, MN

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
<i>Highlands Apartments and Townhomes</i> <i>(Site address of 5200 W 98th St, Bloomington, MN)</i>			
C-172	4/30	4/30	Site 9000018715 – Highlands Apartments and Townhomes CACFP application for Jan. 2021 – Apr. 2021
C-173	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Valley View Park and Highland Apartments and Townhomes
C-174	4/30	4/30	Summer Food Service Program Site Application Supplement for Site: Highland Apartments and Townhomes
C-175	5/15	5/15	Photo of Highlands Apartments and Townhomes located at 5200 W 98 th St, Bloomington, MN
<i>The Crossings at Valley View</i> <i>(Site address of 8735 Portland Ave So, Bloomington, MN)</i>			
C-176	4/30	4/30	Site 9000018716 – The Crossings at Valley View CACFP application for Sept. 2021 – Sept. 2021
C-177	4/30	4/30	Site 9000018716 – The Crossings at Valley View CACFP application for Oct. 2021 – Sept. 2022
C-178	4/30	4/30	Site 9000018716 – The Crossings at Valley View CACFP application for Jan. 2021 – Apr. 2021
C-179	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Crossings at Valley View
C-180	4/30	4/30	Summer Food Service Program Site Application Supplement for Site: Crossings at Valley View
C-181	4/30	4/30	Site 9000018716 – The Crossings at Valley View CACFP application for June 2021 – March 2022
C-182	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Multiple Sites (15)

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-183	4/30	4/30	Summer Food Service Program Site Application Supplement for Site: "Crossing at Valley View"
C-184	5/15	5/15	Photo of The Crossings at Valley View located at 8735 Portland Avenue South, Bloomington, MN
<i>Heritage Hills Apartments</i> <i>(Site address of 3901 Heritage Hills Dr, Bloomington, MN)</i>			
C-185	4/30	4/30	Site 9000018718 – Heritage Hills Apartments CACFP application for Jan. 2021 – Apr. 2021
C-186	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Site: Heritage Hills Apartments
C-187	4/30	4/30	Summer Food Service Program Site Application Supplement for Site: Heritage Hills Apartments
<i>Southcross</i> <i>(Site address of 1506 Southcross Drive West, Burnsville, MN)</i>			
C-189	4/30	4/30	Site 9000018726 – Southcross CACFP application for Oct. 2020 – Apr. 2021 and all claims data for the site
C-190	4/30	4/30	Summer Food Service Program Site Application Supplement for Site: "FOF – Southcross"
C-191	4/30	4/30	Site 9000018726 – Southcross CACFP application for June 2021 – Apr. 2022
C-192	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Site: Southcross
C-193	4/30	4/30	Site 9000018726 – Southcross CACFP application for Sept. 2021 – Sept. 2021
C-194	4/30	4/30	Site 9000018726 – Southcross CACFP application for Oct. 2021 – Sept. 2022
C-195	5/15	5/15	Photo of Southcross located at 1506 Southcross Dr W, Burnsville, MN

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
<i>Sarazin Flats Apartments</i> <i>(Site address of 1575 Sarazin Street, Shakopee, MN)</i>			
C-196	4/30	4/30	Site 9000018838 – Sarazin Flats Apartments CACFP application for March 2021 – Sept. 2021
C-197	5/6	5/6	Photo of Sarazin Flats Apartments located at 1575 Sarazin Street, Shakopee, MN
<i>Betel Afaan Oromo Church</i> <i>(Site address of 2120 E. 38th Street, Minneapolis, MN)</i>			
C-198	4/30	4/30	Site 9000018866 – Betel Afaan Oromo Church CACFP application for Feb. 2021 – Sept. 2021 and all claims data for the site
C-199	4/30	4/30	Site 9000018866 – Betel Afaan Oromo Church CACFP application for Oct. 2021 – Sept. 2022
C-200	4/30	4/30	Child and Adult Care Food Program Contract for Vended Meals for Multiple Sites (11)
C-201	5/15	5/15	Photo of Betel Afaan Oromo Church located at 2120 E. 38 th Street, Minneapolis, MN
<i>Somali Community Resettlement Service Minneapolis</i> <i>(Site address of 4020 Minnehaha Ave., Suite #4070, Minneapolis, MN)</i>			
C-202	4/30	4/30	Site 9000018908 – Somali Community Resettlement Service Minneapolis CACFP application for Jan. 2021 – Apr. 2021
C-203	4/30	4/30	Site 9000018908 – Somali Community Resettlement Service Minneapolis CACFP application for May 2021 – Sept. 2021
C-204	4/30	4/30	Site 9000018908 – Somali Community Resettlement Service Minneapolis CACFP application for Oct. 2021 – Sept. 2022
C-205	5/6	5/6	Photo of Somali Community Resettlement Service Minneapolis located at 4020 Minnehaha Ave., Suite #4070, Minneapolis, MN

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
<i>Somali Community Resettlement Services Faribault</i> <i>(Site address of 201 Lyndale Ave, Suite 1, Faribault, MN)</i>			
C-206	4/30	4/30	Site 9000018909 – Somali Community Resettlement Services Faribault CACFP application for Jan. 2021 – Sept. 2021
C-207	4/30	4/30	Site 9000018909 – Somali Community Resettlement Services Faribault CACFP application for Oct. 2021 – Dec. 2021
C-208	4/30	4/30	Site 9000018909 – Somali Community Resettlement Services Faribault CACFP application for Jan. 2022 – Sept. 2022
C-209	4/30	4/30	Child and Adult Care Food Program Contract for Vended Meals for Site: Somali Community Resettlement-Faribault
C-210	4/30	4/30	Site 9000018909 – Somali Community Resettlement Services Faribault CACFP application for June 2021 – Apr. 2022
C-211	4/30	4/30	Summer Food Service Program Site Application Supplement for Site: “GGFS – Faribault”
C-212	5/15	5/15	Photo of Somali Community Resettlement Services Faribault located at 201 Lyndale Ave, Suite 1, Faribault, MN
<i>La Cruz Community</i> <i>(Site address of 1505 6th Ave S., St. Cloud, MN)</i>			
C-213	4/30	4/30	Site 9000018918 – La Cruz Community CACFP application for Jan. 2021 – Sept. 2021 and all claims data for the site
C-214	4/30	4/30	Site 9000018918 – La Cruz Community CACFP application for Oct. 2021 – Sept. 2022
C-215	5/13	5/13	Photo of La Cruz Community located at 1505 6 th Ave S., St. Cloud, MN
<i>Mind Foundry: Heather Court</i> <i>(Site address of 635 Hilltop Ave., Owatonna, MN)</i>			
C-216	4/30	4/30	Site 9000018927 – Mind Foundry: Heather Court CACFP application for Jan. 2021 – Sept. 2021 and all claims data for the site

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-217	4/30	4/30	Site 9000018927 – Mind Foundry: Heather Court CACFP application for Oct. 2021 – Sept. 2022
C-218	4/30	4/30	Site 9000018927 – Mind Foundry: Heather Court CACFP application for June 2021
C-219	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Multiple Sites (15)
C-220	4/30	4/30	Summer Food Service Program Site Application Supplement for Site: “Healther Court”
C-221	4/30	4/30	Site 9000018927 – Mind Foundry: Heather Court CACFP application for July 2021 – Apr. 2022
C-222	5/7	5/7	Photo of Mind Foundry: Heather Court located at 635 Hilltop Ave., Owatonna, MN

***Mind Foundry: Coopers Court
(Site address of 614 West Bridge St., Owatonna, MN)***

C-223	4/30	4/30	Site 9000018928 – Mind Foundry: Coopers Court CACFP application for Jan. 2021 – Sept. 2021 and all claims data for the site
C-224	4/30	4/30	Site 9000018928 – Mind Foundry: Coopers Court CACFP application for Oct. 2021 – Sept. 2022
C-225	4/30	4/30	Site 9000018928 – Mind Foundry: Coopers Court CACFP application for June 2021
C-226	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Multiple Sites (15)
C-227	4/30	4/30	Summer Food Service Program Site Application Supplement for Site: “Wood bridge”
C-228	4/30	4/30	Site 9000018928 – Mind Foundry: Coopers Court CACFP application for July 2021 – Apr. 2022

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
<i>Mind Foundry: Tot Park</i> <i>(Site address of 9101 South Hwy Dr., Circle Pines, MN)</i>			
C-230	4/30	4/30	Site 9000018929 – Mind Foundry: Tot Park CACFP application for Jan. 2021 – Sept. 2021 and all claims data for the site
C-231a	5/1	5/1	Photo of Mind Foundry: Lexington Park near Tot Park located at 9101 South Hwy Dr., Circle Pines, MN
C-231b	5/7	5/7	Map of Mind Foundry: Tot Park located at 9101 South Hwy Dr., Circle Pines, MN
<i>Mind Foundry: Cedar Run</i> <i>(Site address of 2300 N. Cedar Ave., Owatonna, MN)</i>			
C-232	4/30	4/30	Site 9000018930 – Mind Foundry: Cedar Run CACFP application for Jan. 2021 – Sept. 2021 and all claims data for the site
C-233	4/30	4/30	Site 9000018930 – Mind Foundry: Cedar Run CACFP application for Oct. 2021 – Sept. 2022
C-234	4/30	4/30	Site 9000018930 – Mind Foundry: Cedar Run CACFP application for June 2021
C-235	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Multiple Sites (15)
C-236	4/30	4/30	Summer Food Service Program Site Application Supplement for Site: “Cedar Run Townhomes (Also known as Willow Run 1)”
C-237	4/30	4/30	Site 9000018930 – Mind Foundry: Cedar Run CACFP application for July 2021 – Apr. 2022
C-238	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Multiple Sites (15)
C-239	4/30	4/30	Summer Food Service Program Site Application Supplement for Site: “Cedar Run Townhomes (Also known as Willow Run 1)”
<i>Mind Foundry: Thompson County Park</i> <i>(Site address of 360 Butler Ave. E., W. St. Paul, MN)</i>			

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-241	4/30	4/30	Site 9000018934 – Mind Foundry: Cedar Run CACFP application for Jan. 2021 – Sept. 2021 and all claims data for the site
<i>Mind Foundry: Learning Foundation Minneapolis</i> <i>(Site address of 1501 W. Broadway Ave., Minneapolis, MN)</i>			
C-243	4/30	4/30	Site 9000018936 – Mind Foundry: Learning Foundation Minneapolis CACFP application for Jan. 2021 – Sept. 2021
C-244	5/15	5/15	Photo of Mind Foundry: Learning Foundation Minneapolis located at 1501 W. Broadway Ave., Minneapolis, MN
<i>Mind Foundry: Scott Park</i> <i>(Site address of 14125 Galaxie Ave., Apple Valley, MN)</i>			
C-245	4/30	4/30	Site 9000018948 – Mind Foundry: Scott Park CACFP application for Feb 2021 – Sept. 2021 and all claims data for the site
C-246	4/30	4/30	Site 9000018948 – Mind Foundry: Scott Park CACFP application for Oct. 2021 – Sept. 2022
C-247	5/6	5/6	Photo of Mind Foundry: Scott Park located at 14125 Galaxie Ave., Apple Valley, MN
<i>Mind Foundry: Parkview Heights</i> <i>(Site address of 429 St. Paul Place, Owatonna, MN)</i>			
C-248	4/30	4/30	Site 9000018949 – Mind Foundry: Parkview Heights CACFP application for Jan. 2021 – Sept. 2021 and all claims data for the site
C-249	4/30	4/30	Site 9000018949 – Mind Foundry: Parkview Heights CACFP application for Oct. 2021 – Sept. 2022
C-250	4/30	4/30	Site 9000018949 – Mind Foundry: Parkview Heights CACFP application for June 2021 – July 2021
C-251	4/30	4/30	Summer Food Service Program Contract for Vended Meals for Multiple Sites (15)
C-252	4/30	4/30	Summer Food Service Program Site Application Supplement for Site: “Parkview Heights”

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-253	4/30	4/30	Site 9000018949 – Mind Foundry: Parkview Heights CACFP application for Aug. 2021 – Apr. 2022
C-254	5/7	5/7	Photo of Mind Foundry: Parkview Heights located at 429 St. Paul Place, Owatonna, MN
<i>Somali Community Resettlement Services Rochester (Site address of 903 W. Center St., Suite 200, Rochester, MN)</i>			
C-255	4/30	4/30	Site 9000018950 – Somali community Resettlement Services Rochester CACFP application for Feb. 2021 – Sept. 2021
C-256	4/30	4/30	Site 9000018950 – Somali community Resettlement Services Rochester CACFP application for June 2021 – Apr. 2022
C-257	4/30	4/30	Summer Food Service Program Site Application Supplement for Site: “GGFS – Rochester”
<i>Islamic Society of Marshall (Site address of 110 S. 10th St., Marshall, MN)</i>			
C-259	4/30	4/30	Site 9000018976 – Islamic Society of Marshall CACFP application for Feb. 2021 – Sept. 2021 and all claims data for the site
C-260	4/30	4/30	Site 9000018976 – Islamic Society of Marshall CACFP application for Oct. 2021 – Sept. 2022
<i>Cedar Culture Center (Site address of 416 Cedar Ave., Minneapolis, MN)</i>			
C-262	4/30	4/30	Site 9000019003 – Cedar Culture Center CACFP application for Feb. 2021 – Sept. 2021 and all claims data for the site
C-263	4/30	4/30	Site 9000019003 – Cedar Culture Center CACFP application for Oct. 2021 – Sept. 2022
C-264	5/7	5/7	Photo of Cedar Culture Center located at 416 Cedar Ave., Minneapolis, MN

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
<i>Midwest Community Development Organization: Park Row Crossing</i> <i>(Site address of 625 Park Row, St. Peter, MN)</i>			
C-265	4/30	4/30	Site 9000019058 – Midwest Community Development Organization: Park Row Crossing CACFP application for Jan. 2021 – Sept. 2021
C-266	4/30	4/30	Site 9000019058 – Midwest Community Development Organization: Park Row Crossing CACFP application for Oct. 2021 – Sept. 2022
<i>St. Cloud Somali Athletic Club</i> <i>(Site address of 108 Germain St., St. Cloud, MN)</i>			
C-268	4/30	4/30	Site 9000019061 – St. Cloud Somali Athletic Club CACFP application for Jan. 2021 – Sept. 2021
C-269	4/30	4/30	Site 9000019061 – St. Cloud Somali Athletic Club CACFP application for Oct. 2021 – Sept. 2022
<i>Madina Grocery and Restaurant</i> <i>(Site address of 309 Central Ave N., Faribault, MN)</i>			
C-271	4/30	4/30	Site 9000019067 – Madina Grocery and Restaurant CACFP application for Oct. 2020 – Sept. 2021 and all claims data for the site
C-272	5/15	5/15	Photo of Madina Grocery and Restaurant located at 309 Central Ave. N., Faribault, MN
<i>Arlington Ridge Apartments</i> <i>(Site address of 1219 Taylor Street, #103, Shakopee, MN)</i>			
C-273	4/30	4/30	Site 9000019239 – Arlington Ridge Apartments CACFP application for Feb. 2021 – Sept. 2021 and all claims data for the site
C-274	5/15	5/15	Photo of Arlington Ridge Apartments located at 1219 Taylor Street, #103, Shakopee, MN
<i>Huntington Park</i> <i>(Site address of 1245 Shakopee Ave E, Shakopee, MN)</i>			
C-275	4/30	4/30	Site 9000019241 – Huntington Park CACFP application for Feb. 2021 – Sept. 2021 and all claims data for the site

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-276	4/30	4/30	Site 9000019241 – Huntington Park CACFP application for Oct. 2021 – Sept. 2022
C-277	5/7	5/7	Photo of Huntington Park located at 1245 Shakopee Ave E, Shakopee, MN
<i>Somali Community Resettlement Willmar</i> <i>(Site address of 1415 S. 1st St., Willmar, MN)</i>			
C-278	4/30	4/30	Site 9000019437 – Somali Community Resettlement Willmar CACFP application for Feb 2021 – Sept. 2021
C-279	4/30	4/30	Site 9000019437 – Somali Community Resettlement Willmar CACFP application for Oct. 2021 – Sept. 2022
<i>Mind Foundry: Stony Creek Estates</i> <i>(Site address of 705 E 18th Street, Albert Lea, MN 56007)</i>			
C-281	4/30	4/30	Site 9000019523 – Mind Foundry: Stony Creek Estates CACFP application for Sept. 2021 and all claims data for the site
C-282	4/30	4/30	Site 9000019523 – Mind Foundry: Stony Creek Estates CACFP application for Oct. 2021 – Sept. 2022
<i>The Free Minded Institute: Cedar Knolls</i> <i>(Site address of 12571 Garland Ave, Apple Valley, MN)</i>			
C-284	4/30	4/30	Site 9000019527 – The Free Minded Institute: Cedar Knolls CACFP application for Oct. 2021 – Sept. 2022
<i>The Free Minded Institute: Sunrise</i> <i>(Site address of 1155 Willow Street #25N, Faribault, MN)</i>			
C-286	4/30	4/30	Site 9000019555 – The Free Minded Institute: Sunrise CACFP application for Sept. 2021
C-287	4/30	4/30	Site 9000019555 – The Free Minded Institute: Sunrise CACFP application for Oct. 2021 – Sept. 2022
C-288	4/30	4/30	Child and Adult Care Food Program Contract for Vended Meals for Multiple Sites (5)

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-289	5/15	5/15	Photo of The Free Minded Institute: Sunrise located at 1155 Willow Street #25N, Faribault, MN
<i>Andrews Pointe Townhomes</i> <i>(Site address of 2136 E 117th St, Burnsville, MN 55337)</i>			
C-290	4/30	4/30	Site 9000019604 – Andrews Pointe Townhomes CACFP application for Sept. 2021
C-291	4/30	4/30	Site 9000019604 – Andrews Pointe Townhomes CACFP application for Oct. 2021 – Sept. 2022
C-292	5/15	5/15	Photo of Andrews Pointe Townhomes located at 2136 E 117 th St, Burnsville, MN
<i>Somali Community Resettlement 27th</i> <i>(Site address of 2637 27th Ave S, Minneapolis, MN)</i>			
C-293	4/30	4/30	Site 9000019743 – Somali Community Resettlement 27 th CACFP application for Sept. 2021 – Sept. 2021
C-294	4/30	4/30	Site 9000019743 – Somali Community Resettlement 27 th CACFP application for Oct. 2021 – Sept. 2022
C-295	4/30	4/30	Child and Adult Care Food Program Contract for Vended Meals for Site: Somali Community Resettlement 27 th
C-296	5/15	5/15	Photo of Somali Community Resettlement 27 th located at 2637 27 th Ave S, Minneapolis, MN
<i>Guled Academy</i> <i>(Site address of 1433 E Franklin Ave Suite 16, Minneapolis, MN)</i>			
C-297	4/30	4/30	Site 9000019841 – Guled Academy CACFP application for Oct. 2021 – Sept. 2022
<i>Cannon River Mobile Homes</i> <i>(Site address of 1503 Hulett Ave, Faribault, MN)</i>			
C-299	4/30	4/30	Site 9000019877 – Cannon River Mobile Homes CACFP application for Sept. 2021 – Sept. 2021

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-300	4/30	4/30	Site 9000019877 – Cannon River Mobile Homes CACFP application for Oct. 2021 – Sept. 2022
C-301	4/30	4/30	Child and Adult Care Food Program Contract for Vended Meals for Multiple Sites (6)
C-302	5/15	5/15	Photo of Cannon River Mobile Homes located at 1503 Hulett Ave, Faribault, MN

C. Sampling of Records from Feeding Our Future – Empire Sites Documentation

Feeding Our Future Empire Sites Related Information

Dar al Farooq Islamic Center-ThinkTechAct

(Site address of 8201 Park Ave S, Bloomington, MN)

C-319	5/1	5/1	November 30, 2020 email from Mahad Ibrahim to Kara Lomen, Abdiaziz Farah, Adeline Grier-Welch and Jodie Luzum, subject line, Re: Traveling starting tomorrow till next week
C-320	5/1	5/1	December 18, 2020 email from Mukhtar Shariff to Aimee Bock, Bcc Mukhtar Shariff, subject line, Site Transfer Request Form – Dar Al Farooq Center
C-330	5/22	5/22	May 7, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, Feeding our Future with Google drive links and Excel document
C-331	5/8	5/8	May 11, 2021 email from Abdi Nur to Hadith Ahmed cc Abdiaziz Farah, subject line, Feeding our Future with Google drive links and Excel document
C-333	5/14	5/14	June 25, 2021 email from Mahad Ibrahim to Khalid Omar, cc Mukhtar Shariff, Dinna Wade-Ardley and Mohamed Omar, subject line, Re: DFC & OEE: Food program
C-336	5/14	5/14	July 23, 2021 email from Dinna Wade-Ardley to Mukhtar Shariff, cc Aimee Bock and Mahad Ibrahim, subject line, Food for our community
C-337	5/22	5/22	August 4, 2021 email from Mahad Ibrahim to claims@feedingourfuturemn.org, Aimee Bock, and Mukhtar Shariff, subject line, July Claims for Dar Al Farooq and 1506 with attached claims, invoices and receipts
C-339	5/2	5/2	September 9, 2021 email from Abdi Nur to Mahad Ibrahim, subject line, Dar Al Farooq with attached invoices
C-345	5/2	5/2	October 20, 2021 email from Abdimajid Nur to Mukhtar Shariff, subject line, FOF claims and invoice with attached meal counts, attendance lists and invoices

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-346	5/2	5/2	October 21, 2021 email from Mukhtar Shariff to claims@feedingourfuturemn.org, Bcc Abdi Nur, subject line, claims and invoice Sept 2021 with attached meal counts, attendance lists and invoices
C-347	5/2	5/2	October 21, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, Fwd: FOF claims and invoice with attached meal counts, attendance lists and invoices
C-348	5/2	5/2	November 9, 2021 email from Abdi Nur to Mahad Ibrahim, subject line, Invoices with attached invoices
C-353	5/2	5/2	January 3, 2022 email from Abdi Nur to Mukhtar Shariff, cc Mahad Ibrahim, subject line, DFC Billing

Feeding Our Future Search Warrant Seized Records Related to Dar Al Farooq

C-358	5/2	5/2	File with handwritten title “FY21 April Dar Al Farooq (AS/SFSP)” seized from the Feeding our Future office location on January 20, 2022
C-359	5/2	5/2	File with handwritten title “FYI21 Dar Al Farooq (AS/SFSP) AUGUST” seized from the Feeding our Future office location on January 20, 2022
C-360	5/2	5/2	File with handwritten title “FY21 Dar Al Farooq FEB (AS/SFSP) seized from the Feeding our Future office location on January 20, 2022
C-361	5/2	5/2	Filed with handwritten titled “FY21 Dar Al Farooq JAN (AS/SFSP) seized from the Feeding our Future office location on January 20, 2022
C-362	5/2	5/2	File with handwritten title “FY21 July Dar Al Farooq (AS/SFSP) seized from the Feeding our Future office location on January 20, 2022
C-363	5/2	5/2	File with handwritten title “FY21 Dar Al Farooq JUNE (AS/SFSP) seized from the Feeding our Future office location on January 20, 2022
C-364	5/2	5/2	File with handwritten title “FY21 Dar Al Farooq MARCH (AS/SFSP) seized from the Feeding our Future office location on January 20, 2022
C-365	5/2	5/2	File with handwritten title “FY21 Dar Al Farooq MAY (AS/SFSP) seized from the Feeding our Future office location on January 20, 2022

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-366	5/2	5/2	File with handwritten title "FY21 Dar Al Farooq NOV (AS/SFSP) seized from the Feeding our Future office location on January 20, 2022
C-367	5/2	5/2	December 2021 Dar Al Farooq file seized from the Feeding our Future office location on January 20, 2022

Feeding Our Future Empire Sites-Related Information
Madina Grocery and Restaurant
(Site address of 309 Central Ave N., Faribault, MN)

C-390	5/8	5/8	April 7, 2021 email chain between Hadith Ahmed, Aimee Bock, Abdiaziz Farah, and CACFP Claims, subject line, Fwd: Faribault with attached attendance list
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C. Sampling of Records from Partners In Nutrition / Partners in Quality Care Empire Sites Documentation

Partners In Nutrition (PIN) / Partners in Quality Care Site
Cedar Culture Center
(Site address of 416 Cedar Ave., Minneapolis, MN)

C-419	5/20	5/20	Partners In Nutrition provided file roster for Cedar Cultural Center
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Partners In Nutrition (PIN) / Partners in Quality Care Site
Mind Foundry: Heather Court
(Site address of 635 Hilltop Ave., Owatonna, MN)

C-429	5/20	5/20	Partners In Nutrition provided file Heather Court Attendance for April 2021
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Other Food Distribution Sites

C-486	5/22	5/22	Active Mind's Youth LLC, Minnesota Secretary of State certification issued on February 4, 2021
C-488	5/22	5/22	Email from Fadumo Yusuf to FoF Claims on March 15, 2021, containing Active Minds LLC meal counts for February 2021.
C-489	5/22	5/22	Email from comfortpca@gmail.com to Hamdi at FoF on July 4, 2021, titled ACTIVE MINDS, containing Active Minds Youth LLC menu, meal counts, and roster for June 2021.
C-491	5/22	5/22	Active Mind's Youth Scheduled BoA account
C-492	5/22	5/22	Active Mind's Youth LLC BoA Opening
C-496	5/22	5/22	Inspiring Youth & Out Reach LLC, Minnesota Secretary of State certification issued on February 2, 2021
C-504	5/22	5/22	Inspiring Youth and Outreach March meal counts, roster, menu, and multiple Star Distribution invoices

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-505	5/22	5/22	Inspiring Youth & Out Reach LLC scheduled BoA account
C-506	5/22	5/22	Inspiring Youth & Out Reach LLC BoA Opening
C-553	5/22	5/22	Cosmopolitan Business Solutions LLC scheduled Bell Bank account
C-554	5/22	5/22	Cosmopolitan Business Solutions LLC Bell Bank checking account documents
C-555	5/22	5/22	Cosmopolitan Business Solutions LLC Bell Bank savings account documents
C-559	5/22	5/22	United Youth of MPLS LLC, Minnesota Secretary of State certification, issued on December 8, 2020
C-566	5/22	5/22	Email from comfortpca@gmail.com to FoF Hani on August 13, 2021, with United Youth of MPLS June 2021 meal counts, menu, invoice, and roster attached
C-567	5/22	5/22	Email from Ikram Mohamed to Gandi Mohamed on January 13, 2022, with Afrique invoices for United Youth of MPLS attached
C-568	5/22	5/22	United Youth of MPLS Woodlands National Bank scheduled checking account
C-569	5/22	5/22	United Youth of MPLS Woodlands National Bank account opening
C-570	5/22	5/22	Star Distribution LLC combined accounts scheduled
C-571	5/22	5/22	Star Distribution LLC BoA checking account documents
C-572	5/22	5/22	Star Distribution LLC Woodlands National Bank account documents
C-580	4/30	4/30	Minnesota Department of Education Claims data associated with the Sponsors Feeding Our Future and Partners in Nutrition (Excel files Data)

D. Spreadsheets including Invoices, Rosters and Federal Child Nutrition Program Related tracking of information (Native Form Files)

D-5	5/21	5/21	Series of emails containing invoices from Afro Produce seized from the email account of Abdiaziz Farah (aazizfarah@gmail.com
D-12	5/2	5/2	March 31, 2021 email from Abdi Nur to Said Farah and Abdiaziz Farah, subject line, invoice with attachments
D-16	5/2	5/2	April 4, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, Fwd: CACFP
D-19	5/2	5/2	April 6, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, Invoice with link to document invoice Afrique

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
D-22	5/2	5/2	May 3, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, SFSP with attached invoice for \$1,044,900
D-23	5/2	5/2	May 3, 2021 email from Abdi Nur to Kara Lomen, Mahad Ibrahim, Julius Scarver, cc Abdiaziz Farah, subject line, April All CACFP meal counts+attendance+invoice with links to documents
D-24	5/2	5/2	May 5, 2021 email from Abdi Nur to Kara Lomen, subject line, Re: April All CACFP meal counts+attendance+invoice with links to documents
D-25	5/2	5/2	May 7, 2021 email from Abdiaziz Farah to Mahad Ibrahim and Kyle Knudson, subject line, Empire Invoice-March attaching invoice totaling \$1,287,900
D-26	5/2	5/2	May 21, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, Fwd: Circle Pines Mar – April Meal Counts, Attendance, and Invoices with links to documents
D-27	5/2	5/2	May 31, 2021 email from Abdi Nur to Kara Lomen cc Abdiaziz Farah, subject line, CACFP Attendance and Invoice with attached Excel spreadsheet titled May 2021 Invoice, (invoice totaling \$2,725,188) and links to documents
D-28	5/2	5/2	May 31, 2021 email from Abdi Nur to Hadith Ahmed, subject line, Feeding our Future meal counts, attendance and invoice with attached Excel spreadsheet titled Feeding our Future invoice May totaling \$1,040,825 and links to documents
D-29	5/2	5/2	August 11, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, Invoice, (invoice totaling \$917,844)
D-30	5/2	5/2	August 11, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, Invoices, attaching three (3) Nur Consulting Invoice for \$24,300, \$31,175, and \$26,825
D-31	5/2	5/2	August 16, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, Invoice attaching an invoice totaling \$37,700
D-32	5/2	5/2	September 6, 2021 email from Abdi Nur to Kara Lomen, subject line, August Summer Meals Invoice, with attaching invoice totaling \$1,935,309
D-33	5/2	5/2	September 14, 2021 email from Abdi Nur to Mukhtar Sharif, subject line, Fwd: Dar Al Farooq with attached invoice and meal counts
D-34	5/2	5/2	September 15, 2021 email chain between Mahad Ibrahim, Abdi Nur, Abdiaziz Farah and Mukhtar Sharif, subject line, Fwd: 1506 Southcross and DFC July claim with attached invoices and meal counts

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
D-35	5/2	5/2	September 15, 2021 email from Abdi Nur to Mukhtar Sharif, subject line, Dar Al Farooq updated meal counts and invoice with attached invoices and meal count sheets
D-36	5/2	5/2	October 11, 2021 email from Abdi Nur to Abdiaziz Farah and Julius Scarver at the Free Minded Institute (FMI), subject line, FMI Invoice with attached document titled September_Invoice_FMI_.xlsx
D-37	5/2	5/2	November 9, 2021 email from Mahad Ibrahim to Feeding Our Future's email account claims@feedingourfuturemn.org and Mukhtar Sharif, with subject line Updated September Invoices, with attached invoices
D-38	5/2	5/2	November 11, 2021 email from Mahad Ibrahim to Abdiaziz Farah, Bianca Scott and Kyle Knudson, subject line, Forwarded Invoice for partial CACFP services for September and October, with attached invoices
D-39	5/2	5/2	November 24, 2021 email from Abdiaziz Farah to Bianca Scott and Mahad Ibrahim, subject line, Empire CACFP invoice with attached TTA Invoice totaling \$858,962
D-40	5/22	5/22	December 14, 2021 email from Abdi Nur to Hayat Nur, subject line, Spreadsheet shared with you: "November TTA Invoice - .xlsx, sharing a document titled November TTA Invoice
D-41	5/2	5/2	December 20, 2021 email from Abdiaziz Farah to Mahad Ibrahim, subject line, November Invoice, with attached invoice totaling \$1,102,887
D-42	5/22	5/22	December 21, 2021 email from Hayat Nur to Hayat Nur, subject line Master Document, with attached document titled Master_Document.doc and Invoice_1
D-44	5/22	5/22	January 4, 2022 email from Hayat Nur to Abdi Nur, subject line, Fwd: 5 Invoices with attached (5) document titled Invoice 1-5
D-45	5/22	5/22	January 4, 2021 email from Abdi Nur to Hayat Nur, subject line, Spreadsheet shared with you: "November Invoice FMI - .xlsx, sharing a document titled November Invoice FMI
D-46	5/22	5/22	January 4, 2021 email from Abdi Nur to Hayat Nur, subject line, Spreadsheet shared with you: "October Invoice Empire-FMI", sharing a document titled October Invoice Empire-FMI
D-48	5/22	5/22	January 5, 2021 email from Hayat Nur to Kara Lomen and Abdiaziz Farah, subject line, December's Invoices & Total Attendance Reports with many attachments including invoices and meal count sheets

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
D-49	5/22	5/22	January 6, 2021 email from Hayat Nur to Kara Lomen and Abdiaziz Farah, subject line, FMI Invoice with many attachments including invoices and meal count sheets
D-51	5/22	5/22	January 6, 2021 email from Hayat Nur to Kara Lomen and Abdiaziz Farah, subject line, TTA Invoice with many attachments including an invoice totaling \$2,195,796 and meal count sheets
D-54	5/22	5/22	January 11, 2022 email from Hayat Nur to Kara Lomen and Abdiaziz Farah, subject line, Clifton Invoice for December, with attachments including an invoice and meal count sheets
D-56	5/2	5/2	January 12, 2022 email from Hayat Nur to Abdiaziz Farah cc Abdi Nur, subject line, Re: Register-INVOICES with many attachments
D-57	5/2	5/2	January 12, 2022 email from Abdiaziz Farah to Hayat Nur and Abdi Nur, subject line, Register-INVOICES with attached document titled Register-Invoices
D-59	5/22	5/22	January 12, 2022 email chain fwd from Abdiaziz Farah to Mahad Ibrahim originally from Hayat Nur, subject line, Re: Register Re: Register-INVOICES attaching many invoices
D-68	5/2	5/2	January 23, 2022 email from Abdi Nur to Said Farah, subject line, Fwd: Register-Invoices with many attached invoices
D-72	5/21	5/21	Lincoln Trading International, LLC invoice dated 5/5/2020, invoice number 138472
D-73	5/21	5/21	Gold Star Distribution Inc. invoice to Empire Cuisine and Grocery

E. Rosters

E-1	5/2	5/2	January 8, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, Students with attached document titled Students_spreadsheet
E-2	5/2	5/2	January 21, 2021 email from Abdi Nur to Mohamid Hashi, subject line, Hashi spreadsheet
E-3	5/2	5/2	January 29, 2021 email Mukhtar Shariff to Mahad Ibrahim, subject line, Bloomington Schools list, with attached Food_Distribution_-Bloomington_schools document
E-4	5/2	5/2	January 29, 2021 email from Mukhtar Shariff to Mahad Ibrahim, subject line, dar al 35shley names, with attached food_program_names
E-5	5/2	5/2	January 29, 2021 email chain between Mahad Ibrahim, Abdi Nur and Mukhtar Shariff, subject line, Fwd: dar al Farooq names

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
E-6	5/2	5/2	February 4, 2021 email from Abdi Nur to Mahad Ibrahim, subject line, Daily Attendance, with attached rosters for Dar AL Farooq and Sharing & Caring
E-7	5/2	5/2	February 4, 2021 email chain between Mahad Ibrahim and Abdi Nur, subject line, Fwd: with attached document titled Meal_Plan_List
E-9	5/2	5/2	February 5, 2021 email from Abdi Nur to Mahad Ibrahim, subject line, Plymouth Daily Attendance with attached Plymouth Roster
E-10	5/2	5/2	February 5, 2021 email chain between Mahad Ibrahim, Abdi Nur and Mahad Omar, subject line, Fwd: Copy of Enrollment Roster – Invitation to edit
E-11	5/2	5/2	February 6, 2021 email from Abdi Nur to Mahad Ibrahim, subject line, Plymouth Attendance with attached Plymouth Attendance
E-12	5/2	5/2	February 7, 2021 email from Abdi Nur to Suvo.roy.bd@gmail, subject line, Names with attached handwritten roster document
E-13	5/2	5/2	February 8, 2021 email from Abdi Nur to Mahad Ibrahim, subject line, Daily Attendance with 6 attached daily attendance rosters for sites, Plymouth, Sharing & Caring, Dar Al Farooq, 1501 Broadway, St. Cloud and Owaronna{SIC}
E-14	5/2	5/2	February 14, 2021 email from Abdi Nur to Md. Irfanul Islam, subject line, Fwd: 2 nd final list with attached images of handwritten names
E-15	5/2	5/2	February 15, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, Names with 5 attached daily attendance rosters for sites, St. Cloud, St. Peter, Rochester, Wilmar and Minneapolis
E-16	5/2	5/2	February 20, 2021 email from Abdi Nur to Abdiaziz Farah, subject line Fairbult with attached document title Fairbult Names
E-17	5/2	5/2	February 20, 2021 email from Abdi Nur to Abdiaziz Farah, subject line Faribault and St Peters 36shley36n36e for Jan./Feb., with (4) attached Excel spreadsheets
E-19	5/2	5/2	February 23, 2021 email from Abdi Nur to Abdulahi Osman, subject line, 36shley36n36e sheet, with attached document titled Owaronna
E-20	5/2	5/2	February 23, 2021 email from Abdi Nur to Mukhtar Sharif, subject line Keyf's Names, with attached document titled 1501 Broadway-Keyf
E-21	5/2	5/2	February 23, 2021 email from Mahad Ibrahim to Mukhtar Sharif, subject line, Re:Keyf's Names
E-22	5/2	5/2	February 28, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, Fwd: Billing and Attendance with (5) attached Excel documents

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
E-23	5/2	5/2	February 28, 2021 email from Abdi Nur to Mahad Ibrahim, subject line, Billing and Attendance with (5) attached Excel documents
E-24	5/2	5/2	March 1, 2021 email from Abdi Nur to Kara Lomen and Abdiaziz Farah, subject line Fwd: Somali Refugee Resettlement Meal Count with (2) attached Excel Spreadsheets
E-25	5/2	5/2	March 1, 2021 email from Mukhtar Shariff to Mahad Ibrahim, subject line, Food Program: MYC List – Bloomington schools list
E-28	5/2	5/2	March 4, 2021 email from Mahad Ibrahim to Aimee Bock and Hadith Ahmed, subject line, Dar Al Farooq counts + attendance with attachments
E-29	5/2	5/2	March 10, 2021 email from Mahad Ibrahim to Aimee Bock and Hadith Ahmed, subject line, Fwd: Transfers
E-30	5/2	5/2	March 15, 2021 email chain between Aimee Bock and Claims@feedingourfuturemn.org, Mahad Ibrahim, and Hadith Ahmed, subject line Dar Al Farooq counts + attendance
E-31	5/2	5/2	March 31, 2021 email from Abdi Nur to Mahad Ibrahim, cc Abdiaziz Farah, no subject line, with links to google drive documents
E-32	5/2	5/2	March 31, 2021 email from Abdi Nur to Said Farah cc Abdiaziz Farah, subject line Somali Refugee Resettlement with attached Wilmar and Rochester Attendance for March 2021
E-33	5/2	5/2	April 1, 2021 email from Abdi Nur to Kara Lomen, cc Said Farah and Abdiaziz Farah, subject Somali Resettlement with links to google drive documents and (3) attachments
E-34	5/2	5/2	April 2, 2021 email from Abdi Nur to Hadith Ahmed and Abdiaziz Farah, subject line, Feeding our future, with links to google drive documents
E-35	5/2	5/2	April 4, 2021 email from Abdi Nur to Hadith Ahmed cc Abdiaziz Farah and Mahad Ibrahim, subject line, Dar al 37shley, with links to google drive documents
E-36	5/2	5/2	April 6, 2021 email from Abdi Nur to Abdiaziz Farah, subject line Faribault with attached Faribault_Attendance_March_CACFP
E-37	5/2	5/2	April 6, 2021 email from Abdi Nur to Abdiaziz Farah, subject line Shakopee with attached Shakopee Attendance
E-38	5/2	5/2	April 6, 2021 email from Abdi Nur to Abdiaziz Farah, subject line Shakopee Attendance Jan&Feb with (2) attached Shakopee Attendance Jan. and Feb.

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
E-39	5/2	5/2	April 6, 2021 email from Abdi Nur to Abdiaziz Farah, subject line Faribault Attendance Jan&Feb with (2) attached Faribault Attendance Jan. and Feb.
E-40	5/2	5/2	April 13, 2021 email from Abdi Nur to Fosi Hassan, subject line, al ihsan names, with attached excel spreadsheet titled Al_Ihsan_Attendance_Feb_-_Sheet1
E-41	5/2	5/2	April 26, 2021 email from Abdi Nur to Kara Lomen, cc Abdiaziz Farah, subject line, al ihsan attendance, with attachment titled 90000017275_Al Ihsan_March_Attendance
E-42	5/2	5/2	April 27, 2021 email from Abdi Nur to Kara Lomen, cc Abdiaziz Farah, subject line, St cloud attendance with attachment titled January 2021 Attendance St cloud
E-43	5/2	5/2	April 27, 2021 email from Abdi Nur to Kara Lomen, cc Abdiaziz Farah, subject line, Apple Valley Attendancee with attachment titled Apple Valley Attendance Jan.-March
E-44	5/2	5/2	April 27, 2021 email from Abdi Nur to Kara Lomen, cc Abdiaziz Farah, subject line, al ihsan attendance, with attachment titled Al Ihsan_Feb.-March_Attendance
E-45	5/2	5/2	May 6, 2021 email from Abdi Nur to Abdiaziz Farah, subject line Feeding our Future, with attached Excel document and links to google drive documents
E-46	5/2	5/2	May 7, 2021 email from Abdi Nur to Abdiaziz Farah, subject line Feeding our Future, with links to google drive documents
E-47	5/2	5/2	May 20, 2021 email from Abdi Nur to Kara Lomen, cc Mahad Ibrahim, subject line, Circle Pines Mar – April Meal Counts, Attendance, and Invoices, with attached (3) Excel documents and links to google drive documents
E-48	5/2	5/2	May 20, 2021 email from Abdi Nur to Kara Lomen and Jodie Lomen, cc Abdiaziz Farah, subject line, Fwd: Somali Resettlement with attached (2) Excel documents, (1) pdf and links to google drive documents
E-49	5/2	5/2	May 21, 2021 email chain between Abdi Nur, Abdiaziz Farah, Kara Lomen and Mahad Ibrahim, subject line, Circle Pines Mar – April Meal Counts, Attendance, and Invoices with attached (3) Excel documents
E-50	5/2	5/2	July 4, 2021 email from Hayat Nur to Abdi Nur, subject line, Part 1-excel sheet with attached documents
E-51	5/2	5/2	July 4, 2021 email from Office Depot to Hayat Nur, subject line Your self Service Scan from Office Depot with attached scanned document

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
E-52	5/2	5/2	July 4, 2021 email from Office Depot to Hayat Nur, subject line Your self Service Scan from Office Depot with attached scanned document
E-53	5/2	5/2	July 5, 2021 email from Hayat Nur to Abdi Nur, subject line, All Names Mines the repetitive ones with attached documents
E-54	5/2	5/2	July 8, 2021 email from Abdi Nur to Mahad Ibrahim, subject line, Owatonna attendance with (4) Excel document attached
E-55	5/2	5/2	July 10, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, Somali Resettlement, with attached (2) Pdfs and (3) Excel documents
E-56	5/2	5/2	August 13, 2021 email from Abdi Nur to Abdiaziz Farah, subject line, Betal Afan Oromo, with attached roster and meal count sheet
E-57	5/2	5/2	August 23, 2021 email from Abdiaziz Farah to Khadija Ahmed and Abdi Nur, subject line, Fwd: Welcome to the 2021-2022 Food Program! Winfield Townhomes
E-58	5/2	5/2	October 2, 2021 email from Abdiaziz Farah to Abdi Nur, subject line, Four season ROSTER, with attached document titled AT RISK BLANK ROSTER
E-60	5/2	5/2	October 28, 2021 email from Abdiaziz Farah to Bianca Scott, cc Abdi Nur, Fatima Mohamud, Shukri Abdinur, subject line, Re: Please send new roster with attached document titled, FOURSEASONS-FARIBAULT1
E-61	5/2	5/2	November 17, 2021 email from Abdi Nur to Mahad Ibrahim, subject line DFC attendance (October), with attached document titled Dar Al Farooq Attendance (October)
E-62	5/2	5/2	November 17, 2021 email from Abdi Nur to Mahad Ibrahim, subject line DFC attendance, with attached document titled Dar Al Farooq Attendance (October) and Dar Al Farooq Attendance (September)
E-63	5/2	5/2	December 6, 2021 email from Abdi Nur to Muktar Shariff cc Mahad Ibrahim, subject line Dar Al Farooq Claim and Invoice (November), with attached documents titled Dar Al Farooq Attendance (November), invoiceNovember and SKM_C45821120618320
E-64	5/2	5/2	December 13, 2021 email from Hayat Nur to Hayat Nur, subject line, NAMES-not complete, an email with a list of names and dates of birth
E-65	5/2	5/2	December 14, 2021 email from Hayat Nur to Hayat Nur, subject line, NAMES & DOB, an email with a list of names and dates of birth
E-66	5/2	5/2	December 14, 2021 email from Hayat Nur to Hayat Nur, subject line, Re: NAMES-not complete, an email with a list of names and dates of birth

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
E-67	5/2	5/2	December 15, 2021 email from Hadith Ahmed to Abdi Nur, no subject line with attached document titled mobile_roster
E-68	5/2	5/2	December 15, 2021 email from Hayat Nur to Kara Lomen, cc Abdiaziz Farah and Abdi Nur, subject line La Cruz Additional Names & DOB with attached Excel Documents titled Additional Names
E-69	5/2	5/2	December 19, 2021 email from Hayat Nur to Hayat Nur, subject line CountNames? With attached document titled Al_Ihsan_Roster 11.1.2021
E-70	5/2	5/2	December 20, 2021 email from Hayat Nur to Hayat Nur, no subject line, with attached document titled AK_bhai
E-71	5/2	5/2	December 20, 2021 email from Hayat Nur to Kara Lomen, cc Abdiaziz Farah, subject line Winfield with attached Winfield Roster
E-72	5/2	5/2	December 21, 2021 email from Hayat Nur to Hayat Nur, subject line, Finished Worthin-LaCruzList with attached document titled NEW_List-Worth-LaCruz
E-73	5/2	5/2	December 28, 2021 email from Hayat Nur to Hayat Nur and Abdi Nur, subject line, Remote List with attached document titled Remote_Names
E-74	5/2	5/2	December 28, 2021 email from Hayat Nur to Hayat Nur, subject line, Double check with attached document titled answer_2
E-75	5/2	5/2	December 29, 2021 email from Christine Twait to Hayat Nur, cc Abdiaziz Farah, subject line, Re: Somali Athletic-St Cloud
E-76	5/2	5/2	December 29, 2021 email from Abdiaziz Farah to Hayat Nur, subject line, Fwd: Marshall MN Roster the week of 12/26/2021 with attachment
E-77	5/2	5/2	December 29, 2021 email from Abdiaziz Farah to Hayat Nur, subject line, Fwd: November/December Rooster with attachment
E-78	5/2	5/2	December 29, 2021 email from Hayat Nur to Christine Twait, cc Abdiaziz Farah, subject line, Islamic Society of Marshal Site
E-79	5/2	5/2	December 29, 2021 email from Hayat Nur to Christine Twait, cc Abdiaziz Farah, subject line, Fwd: Additional for AlIhsan with attached Excel document
E-80	5/2	5/2	December 29, 2021 email from Hayat Nur to Christine Twait, cc Abdiaziz Farah, subject line, Fwd: Winfield with attached Excel document

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
E-81	5/2	5/2	December 29, 2021 email from Hayat Nur to Christine Twait, cc Abdiaziz Farah, subject line, Re: Somali Athletic-St Cloud with attachment
E-82	5/2	5/2	December 30, 2021 email from Christine Twait to Hayat Nur, cc Abdiaziz Farah, subject line, Re: Albright & Crossing Valley (need dates of birth)
E-83	5/2	5/2	December 30, 2021 email from Abdiaziz Farah to Hayat Nur, subject line, Fwd: ALBRIGHT AND CROSSIN VALLEY with attachment
E-84	5/2	5/2	December 30, 2021 email from Hayat Nur to Christine Twait, cc Abdiaziz Farah, subject line, Re: Islamic Society of Marshal Site
E-85	5/2	5/2	December 30, 2021 email from Hayat Nur to Christine Twait, cc Abdiaziz Farah, subject line, Re: Somali Athletic-St Cloud (need dates of birth)
E-86	5/2	5/2	December 30, 2021 email from Hayat Nur to Christine Twait, cc Abdiaziz Farah, subject line, Albright & Crossing Valley with attachment
E-87	5/2	5/2	January 3, 2022, email from Hayat Nur to Christine Twait, cc Abdiaziz Farah and Abdi Nur, subject line, La Cruz Additional Names – December with attachments
E-88	5/2	5/2	January 3, 2022 email from Hayat Nur to Christine Twait, cc Abdiaziz Farah, subject line, Cedar Knol with attachment
E-89	5/2	5/2	January 4, 2022 email from Hayat Nur to Christine Twait, subject line, Re: Cedar Knol with attachment
E-90	5/2	5/2	January 5, 2022 email from Abdiaziz Farah to Hayat Nur, subject line, Fwd: Marshall, MN Roster week of 01/02/2022 with attachment
E-91	5/2	5/2	January 6, 2022 email from Hayat Nur to Christine Twait, cc Abdiaziz Farah, subject line, Roster Update-Islamic Society of Marshall with attachment
E-92	5/2	5/2	January 8, 2022 email from Hayat Nur to Christine Twait, cc Abdiaziz Farah, subject line, Somali Athletic Site with attachment
E-93	5/2	5/2	January 8, 2022 email from Abdiaziz Farah to Hayat Nur, subject line, Fwd: 500 with attachment
E-94	5/2	5/2	January 9, 2022 email from Hayat Nur to Hussein Abdulaziz, subject line, FMI_Child Roster Template
E-95	5/2	5/2	January 9, 2022 email from Hayat Nur to Hussein Abdulaziz, subject line, Re: FMI_Child Roster Template

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
E-96	5/2	5/2	January 10, 2022 email from Hayat Nur to Christine Twait, cc Abdiaziz Farah, subject line, Samaha Site-January with attachment
E-97	5/2	5/2	January 10, 2022 email from Hayat Nur to Akramelmi0@gmail, cc Abdiaziz Farah, subject line, Samaha Missing DOB/Parent Name with attached Excel doceument
E-98	5/2	5/2	January 11, 2022 email from Hayat Nur to Christine Twait, cc Abdiaziz Farah, subject line, Additional Names-Bonne Vista with attachment
E-99	5/2	5/2	January 11, 2022 email from Hayat Nur to Kara Lomen and Christine Twait, cc Abdiaziz Farah, subject line, Re: Cedar Knoll's-additional names for January
E-100	5/2	5/2	January 11, 2022 email from Hayat Nur to Kara Lomen cc Abdiaziz Farah, subject line, Re: Cedar Knoll's-additional names for January with attachment
E-101	5/2	5/2	January 12, 2022 email from Hayat Nur to Christine Twait, cc Abdiaziz Farah, subject line, Please update Roster for Albright Site with attachment
E-102	5/2	5/2	January 14, 2022 email from Hayat Nur to Christine Twait, cc Abdiaziz Farah, subject line, Crossing Valley Updated list with attachment
E-103	5/2	5/2	January 16, 2022 email from Abdiaziz Farah to Hayat Nur, subject line, Fwd: Marshall, MN Roster the week of 01/16/2022
E-104	5/2	5/2	January 17, 2022 email from Hayat Nur to Christine Twait, cc Abdiaziz Farah, subject line, Re: Cedar Knoll's-additional names for January with attachment
E-105	5/2	5/2	January 17, 2022 email from Hayat Nur to Christine Twait, cc Abdiaziz Farah, subject line, Site: Islamic Society of Marshall with attachment
E-106	5/2	5/2	January 27, 2022 email from Abdimajid Nur with Nur Consulting Agreement.pdf
E-107	5/2	5/2	January 27, 2022 email from Abdimajid Nur with Nur Consulting Agreement 2.pdf
E-108	5/2	5/2	January 27, 2022 email from Abdimajid Nur with Nur Consulting Agreement 3, Nur Consulting Agreement 4, and Nur Consulting Agreement 5

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
E-109	5/2	5/2	January 27, 2022 email from Abdimajid Nur with Nur Consulting Agreements with Bushra Wholesale, Empire Cuisine & Market, and ThinkTechAct Foundation
E-110	5/2	5/2	October 20, 2021 email from Abdimajid Nur to Mukhtar Shariff with meal counts, rosters, and invoices for multiple sites
E-111	5/20	5/20	School rosters for school districts in the state of Minnesota including Bloomington, Burnsville / ISD 191, Eden Prairie, Faribault, Hopkins Mankato, Medford, Minneapolis, Owatonna, Pelican Rapids, Rochester, Shakopee, St Cloud, St Paul, Willmar, Prior Lake-Savage, Albert Lea, Centennial, Marshall and St. Peter (Native Files Excel)
E-115	5/20	5/20	July 27, 2021 email from Abdi Nur to Kara Lomen, cc Abdiaziz Farah, subject line, Cedar Cultural Pdf Documents
E-122	5/20	5/20	October 19, 2021 email from Abdi Nur to Kara Lomen, subject line, Plymouth roster

F. Meal Counts

F-1a	5/1	5/1	Weekly Consolidated Meal Counts, Meal Count Form – Clicker Counts obtained from Partners in Quality Care/Partners in Nutrition pertaining to Empire sites – April 2020 Meal Counts
F-1b	5/1	5/1	Weekly Consolidated Meal Counts, Meal Count Form – Clicker Counts obtained from Partners in Quality Care/Partners in Nutrition pertaining to Empire sites – July 2020 Meal Counts
F-1c	5/1	5/1	Weekly Consolidated Meal Counts, Meal Count Form – Clicker Counts obtained from Partners in Quality Care/Partners in Nutrition pertaining to Empire sites – August 2020 Meal Counts
F-1d	5/1	5/1	Weekly Consolidated Meal Counts, Meal Count Form – Clicker Counts obtained from Partners in Quality Care/Partners in Nutrition pertaining to Empire sites – September and October 2020 Meal Counts
F-1e	5/1	5/1	Weekly Consolidated Meal Counts, Meal Count Form – Clicker Counts obtained from Partners in Quality Care/Partners in Nutrition pertaining to Empire sites – November 2020 Meal Counts
F-1f	5/1	5/1	Weekly Consolidated Meal Counts, Meal Count Form – Clicker Counts obtained from Partners in Quality Care/Partners in Nutrition pertaining to Empire sites – December 2020 Meal Counts
F-1g	5/1	5/1	Weekly Consolidated Meal Counts, Meal Count Form – Clicker Counts obtained from Partners in Quality Care/Partners in Nutrition pertaining to Empire sites – January 2021 Meal Counts

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
F-1h	5/1	5/1	Weekly Consolidated Meal Counts, Meal Count Form – Clicker Counts obtained from Partners in Quality Care/Partners in Nutrition pertaining to Empire sites – February 2021 Meal Counts
F-1i	5/1	5/1	Weekly Consolidated Meal Counts, Meal Count Form – Clicker Counts obtained from Partners in Quality Care/Partners in Nutrition pertaining to Empire sites – March 2021 Meal Counts
F-1j	5/1	5/1	Weekly Consolidated Meal Counts, Meal Count Form – Clicker Counts obtained from Partners in Quality Care/Partners in Nutrition pertaining to Empire sites – April 2021 Meal Counts
F-1k	5/1	5/1	Weekly Consolidated Meal Counts, Meal Count Form – Clicker Counts obtained from Partners in Quality Care/Partners in Nutrition pertaining to Empire sites – May 2021 Meal Counts
F-1l	5/1	5/1	Weekly Consolidated Meal Counts, Meal Count Form – Clicker Counts obtained from Partners in Quality Care/Partners in Nutrition pertaining to Empire sites – June 2021 Meal Counts
F-1m	5/1	5/1	Weekly Consolidated Meal Counts, Meal Count Form – Clicker Counts obtained from Partners in Quality Care/Partners in Nutrition pertaining to Empire sites – July 2021 Meal Counts
F-1n	5/1	5/1	Weekly Consolidated Meal Counts, Meal Count Form – Clicker Counts obtained from Partners in Quality Care/Partners in Nutrition pertaining to Empire sites – August 2021 Meal Counts
F-1o	5/1	5/1	Weekly Consolidated Meal Counts, Meal Count Form – Clicker Counts obtained from Partners in Quality Care/Partners in Nutrition pertaining to Empire sites – September 2021 Meal Counts
F-1p	5/1	5/1	Weekly Consolidated Meal Counts, Meal Count Form – Clicker Counts obtained from Partners in Quality Care/Partners in Nutrition pertaining to Shamrock Court Meal Counts
F-4	5/2	5/2	April 21, 2021 email from Abdi Nur to Kara Lomen, cc Abdiaziz Farah, subject line, As Sunnah meal count with attached document titled As_Sunnah_Meal_count
F-5	5/2	5/2	May 21, 2021 email from Abdi Nur to Kara Lomen, cc Abdiaziz Farah, subject line, Scott park 03/14-03/27 with attached meal counts
F-6	5/22	5/22	June 21, 2021 email from Abdi Nur to Hayat Nur, subject line, Weekly Consolidated Meal Counts, with a link to a Google drive document
F-7	5/22	5/22	June 22, 2021 email from Abdi Nur to Hayat Nur, subject line, weekly consolidated meal counts with link to Google drive

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
F-13	5/2	5/2	June 25, 2021 email from Hayat Nur to Abdi Nur, subject line, Weekly Meal Count with attached document titled Billing_doc.zip
F-16	5/2	5/2	June 29, 2021 email from Hayat Nur to Abdi Nur, subject line, Circle Pines with attached meal count sheet
G. Emails / Communications			
G-14	5/1	5/1	March 4, 2020 email from Farah to FFSD Plan Review Mn_Mda_, subject line, Fwd: Message from KM_C458
G-15	5/1	5/1	March 4, 2020 email from Farah to SACProgram, subject line, Re: Metropolitan Council SAC Determination Submittal – Empire Cuisine & Market
G-23	5/1	5/1	March 19, 2020 email from Abdiaziz Farah to Winstondallen@gmail.com, subject line, EMPIREMENU with attached document titled EMPIREMENU
G-37	5/1	5/1	April 16, 2020 email from Abdiaziz Farah to Kara Lomen, subject line, Re: Agreement for Food
G-38	5/1	5/1	April 16, 2020 email from Abdiaziz Farah to Kara Lomen, subject line, SKM_C45820041615100
G-39	5/1	5/1	April 19, 2020 email from Abdiaziz Farah to Kara Lomen, subject line, 1587262512038_Free_Meals_Flyer1
G-42	5/1	5/1	May 8, 2020 email from Abdiaziz Farah to Sarah J Rojas, subject line, Re: Resized_Resized_20200508_133323
G-43	5/1	5/1	May 8, 2020 email from Abdiaziz Farah to Sarah J Radcliff, subject line, Drivers License
G-45	5/1	5/1	May 8, 2020 email from Abdiaziz Farah to Sarah J Rojas, subject line, Resized_Resized_20200508_133323
G-48	5/1	5/1	May 14, 2020 email from Abdiaziz Farah to Mahad Ibrahim, subject line, Fwd: Nutrition Program Bulletin – Week of May 11, 2020
G-50	5/1	5/1	May 19, 2020 email from Abdiaziz Farah to Mahad Ibrahim, subject line, Re: Summer Food Sites – Invitation to edit
G-52	5/1	5/1	May 20, 2020 email from Mahad Ibrahim to Kara Lomen, bcc Abdiaziz Farah, subject line, Re: Sites for Food distribution with attachments
G-53	5/1	5/1	May 26, 2020 email from Abdiaziz Farah to Kara Lomen, subject line, New Site
G-55	5/1	5/1	June 1, 2020 email from Abdiaziz Farah to Kara Lomen et al, subject line, May 2020 Meal Counts

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
G-78	5/21	5/21	September 22, 2020 email from Mohamed Ismail to Abdiaziz Farah, subject line, Fwd: EMPIRE CUISINE aug
G-87	5/1	5/1	November 23, 2020 email from Mahad Ibrahim to Kara Lomen and Abdiaziz Farah, subject line, Re: Additional sites
G-89	5/1	5/1	November 24, 2020 email chain between Mahad Ibrahim and Kara Lomen, cc Abdiaziz Farah and Jodie Luzum, subject line, Re: Additional sites
G-91	5/1	5/1	December 6, 2020 email chain between Kara Lomen to Mahad Ibrahim, subject line RE: Additional Sites
G-93	5/1	5/1	December 11, 2020 email from Mahad Ibrahim to Kara Lomen, cc Amril Samatar, subject line, Tot Park replacement for Mary's Montessori
G-110	5/1	5/1	December 31, 2020 email from Mahad Ibrahim to Mukhtar Shariff, subject line, Pitch Link with presentation attached
G-111	5/30	5/30	January 6, 2021 email from Mahad Ibrahim to Mukhtar Shariff, subject line food list format
G-135	5/14	5/14	January 21, 2021 email chain between Dinna Wade-Ardley, Mukhtar Shariff, subject line, Re: Contact info for David Schulze
G-136	5/20	5/20	January 21, 2021 email from Kara Lomen to Mahad Ibrahim and Abdiaziz Farah, cc Jodie Luzum, Julius Scarver and Adeline Grier-Welch, subject line, Update on sites, with attachment
G-181	5/2	5/2	May 7, 2021 at 15:17 email from Abdi Nur to Abdiaziz Farah, subject line Feeding our Future, with attached Feeding_our_Future_invoice
G-182	5/2	5/2	May 7, 2021 at 15:11 email from Abdi Nur to Abdiaziz Farah, subject line Feeding our Future, with attached Feeding_our_Future_invoice
G-207	5/22	5/22	July 29, 2021 email from Kara Lomen to Julius Scarver, subject line, Filing Paperwork, with attached Free Minded Institute MN Secretary of State records
G-216	5/2	5/2	August 30, 2021 email from Abdi Nur to Abdiwahad Maalim Aftin, subject line, New prospect learning invoice
G-217	5/2	5/2	August 30, 2021 email from Abdiwahad Aftin, to Abdi Nur subject line, Re: New prospect learning invoice
G-241	5/20	5/20	December 2, 2021 email chain between Abdiaziz Farah and Abdi Nur, Kara Lomen, Mohamed Hashi Abdiwahab Aftin and others, subject line, Fwd: Roster Updates and Meal Counts

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
G-250	5/20	5/20	December 19, 2021 email chain between Abdiaziz Farah and Sabdi Nur and Hayat Nur, subject line, Re: Invitation: Think Tech Act End of Year Board Meeting @ Tues Dec 21, 2021 3:30 pm -5 pm
G-255	5/20	5/20	December 23, 2021 email from Hayat Nur to Hayat Nur, subject line, AlIhsan-add more with attached roster document
G-294	5/22	5/22	January 27, 2022 email from Abdi Nur to Abdi Nur, no subject line, with attached document titled Consulting_Agreement
G-295	5/22	5/22	January 27, 2022 email from Abdi Nur to Abdi Nur, no subject line, with attached document titled Consulting_Agreement-_Bushra Wholesale_LLC; Consulting _Agreement-Empire_Cuisine&Market; Consulting Agreement-ThinkTechAct_Foundation

***Abdimajid Nur Emails Related to Spending
(19anur@gmail.com)***

G-308	5/24	5/24	June 26, 2021 email chain between Abdi Nur and reservations.maldives@radisson.com, subject line Re: Radisson Blu Resort Maldives – Mr. Abdimajid Nur – 40810
G-310	5/24	5/24	July 21, 2021 email from Abdi Nur to reservations.maldives@radison.com, subject line ARRIVAL TIME CHANGED
G-311	5/24	5/24	July 21, 2021 email from Abdi Nur to reservations.maldives@radison.com, subject line Re: Radisson Blu Resort Maldives – Mr. Abdimajid Nur – 40810
G-312	5/24	5/24	July 21, 2021 email from Abdi Nur to reservations.maldives@radison.com, subject line, Arrival Time!! With attached flight boarding passes
G-313	5/24	5/24	(G313 1 – 5) 5 Videos and 1 photo from the Google drive of Abdimajid Nur (<i>Photos and Videos of Spending from the Google Drive of Abdimajid Nur</i>)
G-314	5/24	5/24	Photos of Radisson Blu Resort Maldives (<i>Not from the email account of Abdi Nur</i>)
G-316	5/24	5/24	September 14, 2021 email chain between Abdi Nur and Sales@paymehq.com, subject line, Re: Abdi Nur: Introduction to humanities Full Course, Katy Client Services for Pay Me to Do Your Homework, attaching course syllabus
G-317	5/24	5/24	September 15, 2021 email from Auto-Receipt to Abdi Nur, subject line, Transaction Receipt from Pay Me To Do Your Homework for \$4794 (USD)

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
G-318	5/24	5/24	October 26, 2021 email chain between, Abdi Nur and projects@paymehq.com, subject line Re: Abdi Nur: Sept 2021 course #4523
G-319	5/24	5/24	November 1, 2021 email chain between Abdi Nur and Amanda at Project Management, subject line Re: Abdi Nur: Sept 2021 course #4523
G-320	5/24	5/24	November 5, 2021 email from Auto-Receipt to Abdi Nur, subject line Transition Receipt from Pay Me To Do Your Homework for \$799.50
G-321	5/24	5/24	November 5, 2021 email from Katy At Client Services to Abdi Nur, subject line, Re: Abdimajid Nur: Healthcare management courses Full Course
G-322	5/24	5/24	November 12, 2021 email from Auto-Receipt to Abdi Nur, subject line Transition Receipt from Pay Me To Do Your Homework for \$799.50
G-323	5/24	5/24	November 20, 2021 email from Auto-Receipt to Abdi Nur, subject line Transition Receipt from Pay Me To Do Your Homework for \$799.50
G-324	5/24	5/24	November 27, 2021 email from Auto-Receipt to Abdi Nur, subject line Transition Receipt from Pay Me To Do Your Homework for \$799.50
G-325	5/24	5/24	December 4, 2021 email from sales@paymehq.com (Pay Me To Do Your Homework) to Abdi Nur, subject Re: Payment (total \$1699.00)
G-326	5/24	5/24	December 4, 2021 email from Auto-Receipt to Abdi Nur, subject line Transition Receipt from Pay Me To Do Your Homework for \$799.50
G-327	5/24	5/24	December 15, 2021 email chain between Brittany At Client Services and Abdi Nur, subject line, Re: HIGH SCHOOL
G-328	5/24	5/24	December 20, 2021 email chain between Abdi Nur and Patrick Kennedy, subject line, Re: Free Lakers Game?
G-329	5/24	5/24	January 10, 2022 email chain between Abdi Nur and sales@paymehq.com, Re: Payment
G-330	5/24	5/24	January 7, 2022 email from Chase Fraud Alert to Abdi Nur, subject line, Action Needed: Please confirm activity, purchase of \$4,300 from Minnesota Timberwolves
G-331	5/24	5/24	January 7, 2022 email from tickets@wolveslynx.com, subject line, Thak you for purchasing tickets for 2021-22 Timberwolves Flex Plan
G-332	5/24	5/24	January 12, 2022 email between Katy At Client Services and Abdimajid Nur, subject line, Re Abdimajid Nure: (2022 Spring A18 Term)...

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
G-333	5/24	5/24	January 12, 2022 email between Katy At Client Services and Abdimajid Nur, subject line, Re Abdimajid Nure: (2022 Spring A18 Term)... "I will pay the 6316, please send me the link, I have assignments due tonight!"
G-334	5/24	5/24	January 13, 2022 email from Auto-Receipt to Abdi Nur, subject line Transition Receipt from Pay Me To Do Your Homework for \$6,316
G-335	5/24	5/24	January 14, 2022 email chain between Abdi Nur and sales@paymehq.com, subject line, Re: Abdi Nur: 2022 spring courses #4725
G-336	5/14	5/14	July 23, 2021 email from Mukhtar Shariff to Dinna Wade-Ardley, subject line, Re: Number of families and email from Khalid Omar to Dinna Wade-Ardley, subject line Partnership information

***Google Drive Document From the Account of Abdimajid Nur
(19anur@gmail.com)***

G-339	5/22	5/22	Screenshots showing communication with Abdiaziz Farah, Mahad Ibrahim, Kara Lomen, Fowzy, Abdirazaq Sunnah, Marwa Issa and to do list, seized from the Google drive of Abdimajid Nur
G-340	5/22	5/22	Photo from trip, photo of jewelry, wedding invitation, airline tickets, foreign wire transfer, and bill seized from the Google drive of Abdimajid Nur
G-341	5/22	5/22	Money related screenshots, images of checks and deposit slips seized from the Google drive of Abdimajid Nur
G-342	5/22	5/22	98 pages of invoices seized from the Google drive of Abdimajid Nur
G-343	5/22	5/22	42 pages of Partners in Quality Care Claim Estimate sheets seized from the Google drive of Abdimajid Nur
G-344	5/22	5/22	Summer Food Service Program Contract for Vended Meals and other food program related documents seized from the Google drive of Abdimajid Nur
G-345	5/22	5/22	129 pages of Weekly Consolidated Meal Counts sheets seized from the Google drive of Abdimajid Nur
G-346	5/22	5/22	55 pages of Nur consulting agreements with Bushra Wholesale LLC, Empire Cuisine & Market, ThinkTechAct Foundation, seized from the Google drive of Abdimajid Nur
G-347	5/22	5/22	Site rosters seized from the Google drive of Abdimajid Nur

Additional Google Emails obtained from Search Warrants

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
G-353	5/20	5/20	March 1, 2021 email from Mukhtar Sharif to Mahad Ibrahim, subject line Food program: MYC List – Bloomington schools list with attachment

H. Search Warrant Physical Documents and Digital Evidence

Search Warrant
Abdiaziz Farah Residence
(15418 Hampshire Lane, Savage, MN)

H-1	5/10	5/10	Photos taken on January 20, 2022 of search location 15418 Hampshire Lane, Savage, MN
H-2	5/10	5/10	December 20, 1988 United Stated of America Certificated of Naturalization for Abdiaziz Shafi Farah
H-3	5/3	5/3	November 29, 2013 I-134 Department of Homeland Security Affidavit of Support from Abdiaziz Farah, supporting Abdiwahab Maalim Aftin
H-4	5/10	5/10	Invoice 0024 Empire Cuisine and Market billing Partners in Quality Care totaling \$1,242,867
H-5	5/10	5/10	Invoice 0026 Empire Cuisine and Market billing Partners in Quality Care totaling \$1,465,686
H-6	5/10	5/10	Wire Transfer Outgoing Request from Abdiaziz Farah, Empire Cuisine and Market LLC \$289,742
H-7	5/10	5/10	Wire Transfer Outgoing Request from Abdiaziz Farah, Empire Cuisine and Market LLC \$314,729
H-8	5/10	5/10	MIB Holdings LLC Checks for \$150,000 and \$250,000
H-9	5/10	5/10	Invoice 0022 Empire Cuisine and Market billing Partners in Quality Care totaling \$906,920
H-10	5/10	5/10	Meal count sheets Albright Townhomes
H-11	5/10	5/10	Meal count sheets Faribault and Albright Townhomes
H-12	5/10	5/10	Nur Consulting Old National Bank
H-13	5/10	5/10	Nur Consulting IRS statement
H-14	5/10	5/10	Nur Consulting Secretary of State
H-15	5/10	5/10	Old National Bank \$80,000 wire from Empire Cuisine and Market Inc. to Prinx Chengshan (Shandon) Tire Co.,LTD
H-16	5/10	5/10	Old National Bank \$131,632 wire from Empire Cuisine and Market Inc. to China Construction Bank

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
H-17	5/10	5/10	Old National Bank \$189,787 wire from Empire Cuisine and Market Inc. to Prinx Chengshan (Shandon) Tire Co.,LTD
H-18	5/10	5/10	Old National Bank \$197,789.20 wire from Empire Cuisine and Market Inc. to Prinx Chengshan (Shandon) Tire Co.,LTD
H-19	5/10	5/10	Old National Bank \$206,428 wire from Empire Cuisine and Market Inc. to Capital View Properties Limited
H-20	5/10	5/10	Old National Bank \$227,582 wire from Empire Cuisine and Market Inc. to Junan Lishun Arts and Craft Co. LTD
H-21	5/10	5/10	November 19, 2021 flight itinerary for Abdimajid Nur and Abdiaziz Farah, flights to Istanbul Turkey
H-22	5/10	5/10	Abdiaziz Farah first class boarding pass to Amsterdam for June 2, 2021
H-23	5/10	5/10	Abdiaziz Farah first class boarding pass to Chicago for June 2, 2021
H-24	5/10	5/10	Abdiaziz Farah first class flight/business class travel to Dubai to July 3, 2021
H-25	5/10	5/10	Gold House Jewellery Tax Invoice for cash 9,915
H-26	5/10	5/10	Al Romaizan Gold & Jewellery L.L.C. 4,050
H-27	5/10	5/10	Apple Autos purchase of a 2021 Jeep, vehicle purchase price \$61,436
H-28	5/10	5/10	Boyer Ford Truck Receipt for A&E Logistics Inc purchase of two 2016 FORD Transit trucks
H-29	5/10	5/10	Porsche Macan vehicle registration for the full purchase price \$79,398
H-30	5/10	5/10	Porsche Macan vehicle title, owner Abdiaziz Farah
H-31	5/10	5/10	Tesla purchase agreement for \$75,440, accepted by customer on 10/20/2021
H-32	5/10	5/10	Title for 2021 GMC Sierra vehicle registered owner Empire Cuisine and Market LLC
H-33	5/10	5/10	Title for 2021 Nissan Murano registered owner Empire Cuisine and Market LLC
H-34	5/10	5/10	Chase wire transfer for \$240,075.42 to 21 st Century Bank
H-35	5/10	5/10	May 10, 2021 Cashier's Check for \$250,000 made out to Johnson Reiland Builders
H-36	5/10	5/10	May 11, 2021 Old National Bank wire from Empire Enterprises LLC of \$300,000 to Capital View Properties Limited

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
H-37	5/10	5/10	Old National Bank wire from Empire Enterprises LLC of \$313,77.93 to Trademark Title Services
H-38	5/10	5/10	May 25, 2021 Cashier's Check for \$350,000 made out to Johnson Reiland Builders
H-39	5/10	5/10	October 15, 2021 Trademark Title Services, for the property located at 438 Stonewood Lane, Burnsville, MN 55306
H-40	5/10	5/10	Purchaser's Title statement for the property address of 5594 & 5604 Candy Cove Trail SE, Prior Lake, MN 55372
H-41	5/10	5/10	Trademark Title Services, Inc. for the property located at 15418 Hampshire Lane, Savage, MN for the insurance amount of \$575,000
H-42	5/10	5/10	July 26, 2021 Trademark Title Services, for the property located at 5594 & 5604 Candy Cove Trail SE, Prior Lake, MN
H-43	5/10	5/10	Sketch of property to be build at 5594 & 5604 Candy Cove Trail SE, Prior Lake, MN
H-44	5/10	5/10	Black Photo frame labeled AT THE TOP Burj Khalifa containing vacation photos of Abdiaziz Farah (Physical Exhibit)
H-45	5/10	5/10	Gold earrings and necklace (1B26) (Physical Exhibit)
H-46	5/10	5/10	Abdiaziz Farah's Apple iPhone 13 (Physical Exhibit)

***Digital Evidence from the Search Warrant of
Abdiaziz Farah Residence
(15418 Hampshire Lane, Savage, MN)***

H-50a	5/17	5/17	June 1, 2021 Message string between Mukhtar Shariff and Abdiaziz Farah from the phone of Abdiaziz Farah – Asc bro – hope you had a great weekend.
H-50b	5/17	5/17	March 25, 2021 Message string between Mukhtar Shariff and Abdiaziz Farah from the phone of Abdiaziz Farah – Wow bro Mashallah
H-51a	5/14	5/14	May 22, 2021 to June 2, 2021 Abdimajid Nur and Abdiaziz Farah text message string containing photos and images of checks
H-51b	5/14	5/14	June 3, 2021 Abdimajid Nur and Abdiaziz Farah – getting checks
H-51c	5/14	5/14	June 7, 2021 Abdimajid Nur and Abdiaziz Farah – bank inquire
H-51d	5/14	5/14	June 8, 2021 Abdimajid Nur and Abdiaziz Farah – split up the funds

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
H-51e	5/14	5/14	June 8, 2021 Abdimajid Nur and Abdiaziz Farah – Bro check are ready
H-51f	5/14	5/14	June 11, 2021 Abdimajid Nur and Abdiaziz Farah – Did you ever talk to Hadith?
H-51g	5/14	5/14	June 16, 2021 Abdimajid Nur and Abdiaziz Farah – Bro can you get the follow out from Mahad ASAP please:
H-51h	5/14	5/14	June 18, 2021 Abdimajid Nur and Abdiaziz Farah – Bro – St. Cloud lady called – Split of funds
H-51i	5/14	5/14	June 20, 2021 Abdimajid Nur and Abdiaziz Farah – Bro These Dar al Farooq kids are CRAZY lol
H-51j	5/14	5/14	June 21, 2021 Abdimajid Nur and Abdiaziz Farah – Asc bro. Hope you are doing well
H-51k	5/14	5/14	June 21, 2021 Abdimajid Nur and Abdiaziz Farah – FOF confused
H-51l	5/14	5/14	June 23, 2021 Abdimajid Nur and Abdiaziz Farah – Al-Ihsan
H-51m	5/14	5/14	June 25, 2021 Abdimajid Nur and Abdiaziz Farah – FOF Checks
H-51n	5/14	5/14	November 11, 2021 Abdimajid Nur and Abdiaziz Farah – Nur Consulting
H-51p	5/14	5/14	Mohamud Farah and Nur Consulting Contract
H-51q	5/14	5/14	Abdimajid Nur and Abdiaziz Farah December 3, 2021 flight
H-51r	5/14	5/14	Abdimajid Nur and Abdiaziz Farah December 21, 2021 flight
H-52a	5/15	5/15	July 3, 2021 Ahmednaji Aftin and Abdiaziz Farah – Save journey bro
H-52b	5/15	5/15	July 5, 2021 Ahmednaji Aftin and Abdiaziz Farah – Funds Transfer
H-52c	5/15	5/15	July 14, 2021 Ahmednaji Aftin and Abdiaziz Farah – Photo of Property
H-52d	5/15	5/15	July 27, 2021 Ahmednaji Aftin and Abdiaziz Farah – Should I deduct...
H-52e	5/15	5/15	August 8, 2021 Ahmednaji Aftin and Abdiaziz Farah – Donholm Proposal Aftin Proposa 01
H-52f	5/15	5/15	August 13, 2021 Ahmednaji Aftin and Abdiaziz Farah – Uthman H

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
H-52g	5/15	5/15	August 15, 2021 Ahmednaji Aftin and Abdiaziz Farah – How much bro
H-52h	5/15	5/15	August 17, 2021 Ahmednaji Aftin and Abdiaziz Farah – South c away bro
H-52i	5/15	5/15	August 18, 2021 Ahmednaji Aftin and Abdiaziz Farah – Any update from Amana
H-52j	5/15	5/15	August 24, 2021 Ahmednaji Aftin and Abdiaziz Farah – At the bank bro
H-52k	5/15	5/15	August 28, 2021 Ahmednaji Aftin and Abdiaziz Farah – Wire detail
H-52l	5/15	5/15	September 3, 2021 Ahmednaji Aftin and Abdiaziz Farah – Application for Funds Transfer
H-52m	5/15	5/15	September 14, 2021 Ahmednaji Aftin and Abdiaziz Farah – Sale Agreement – Mohamed Aden Omar
H-52n	5/15	5/15	September 15, 2021 Ahmednaji Aftin and Abdiaziz Farah – Did you call the guy
H-52o	5/15	5/15	September 21, 2021 Ahmednaji Aftin and Abdiaziz Farah – Usmin Taaj Services US
H-52p	5/15	5/15	September 28, 2021 Ahmednaji Aftin and Abdiaziz Farah – Asc bro. Talked to Uthman
H-52q	5/15	5/15	September 28, 2021 Ahmednaji Aftin and Abdiaziz Farah – Typical Floor Plan for Capital View
H-52r	5/15	5/15	October 10, 2021 Ahmednaji Aftin and Abdiaziz Farah – Bro did Uthman get his money
H-52s	5/15	5/15	October 15, 2021 Ahmednaji Aftin and Abdiaziz Farah – Bbe gabada siiya 1000 dollars Ku dheh
H-52t	5/15	5/15	October 17, 2021 Ahmednaji Aftin and Abdiaziz Farah – Photo of Afrique Food Event & Community Business Center
H-52u	5/15	5/15	October 19, 2021 Ahmednaji Aftin and Abdiaziz Farah – Amaana Money Transfer Co.
H-52v	5/15	5/15	October 23, 2021 Ahmednaji Aftin and Abdiaziz Farah – Abdifatah M Aftin Cash Received as at 28 October 2021
H-52w	5/15	5/15	November 15, 2021 Ahmednaji Aftin and Abdiaziz Farah – Maalftin – Road Trank-1
H-52x	5/15	5/15	November 22, 2021 Ahmednaji Aftin and Abdiaziz Farah – Empire Enterprises MCL

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
H-52y	5/15	5/15	December 1, 2021 Ahmednaji Aftin and Abdiaziz Farah – Remittance Receipt
H-52z	5/15	5/15	December 9, 2021 Ahmednaji Aftin and Abdiaziz Farah – Photo of box of cash
H-52aa	5/15	5/15	December 16, 2021 Ahmednaji Aftin and Abdiaziz Farah – Asc Bro? I have received today \$90k from AMANA from the first batch of \$300K
H-52bb	5/15	5/15	December 18, 2021 Ahmednaji Aftin and Abdiaziz Farah – Bro? I have received another \$50k from AMANA today
H-52cc	5/15	5/15	December 26, 2021 Ahmednaji Aftin and Abdiaziz Farah – Remittance Receipt
H-52dd	5/15	5/15	January 9, 2022 Ahmednaji Aftin and Abdiaziz Farah – Any update from amana bro
H-52ee	5/15	5/15	January 15, 2022 Ahmednaji Aftin and Abdiaziz Farah – Copy of petitioner Certification of Naturalization
H-52ff	5/15	5/15	January 19, 2022 Ahmednaji Aftin and Abdiaziz Farah – Photo of silver SUV
H-52gg	5/15	5/15	Proposed Andalucia Height Apartment (5 pages)
H-52hh	5/15	5/15	Maalaftin Company Limited (1 page)
H-52ii	5/15	5/15	First Community Bank – Funds Transfer Application
H-52jj	5/15	5/15	Capital View Properties Limited
H-52kk	5/15	5/15	Hassan Maalim Aftin to Capital View Properties July 27, 2021
H-52ll	5/15	5/15	Republic of Kenya – Certificate of Title (2 pages)
H-52mm	5/15	5/15	Republic of Kenya – Certificate of Title (2 pages)
H-52nn	5/15	5/15	Maalaftin Company Limited Road Trank Tyres
H-52oo	5/15	5/15	Nairobi City County – Development Control Department
H-52pp	5/15	5/15	Agreement for sale September 13, 2021
H-52qq	5/15	5/15	Capital View Properties Limited La Riba Business Club Account balance 3,853,947
H-52rr	5/15	5/15	Capital View Properties Limited La Riba Business Club Account balance 22,500
H-52ss	5/15	5/15	Capital View Properties – South C, Nairobi revised approved version
H-52tt	5/15	5/15	Abdifatah Maalim Donholm Project Accounts

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
H-52uu	5/15	5/15	Capital View Properties – South C, Nairobi 29 October 2021
H-52vv	5/15	5/15	Capital View Properties – South C, Nairobi 8 November 2021
H-52ww	5/15	5/15	Capital View Properties – South C, Nairobi 8 November 2021
H-52xx	5/15	5/15	Maalaftin Company Limited
H-52yy	5/15	5/15	Nema – National Environment Management dated 2/20/2020
H-52zz	5/15	5/15	Proposed Development at Donholm
H-53a	5/14	5/14	July 6, 2021 Kara Lomen and Abdiaziz Farah – 10? Then I can give you all of your summer stuff too
H-53b	5/14	5/14	July 20, 2021 Kara Lomen and Abdiaziz Farah – They gave out what you see here plus sugar (meat, 1 pound per child)....
H-53c	5/14	5/14	July 25, 2021 Kara Lomen and Abdiaziz Farah – I think what is hard is that we have different standards than Aimee because we want...
H-53d	5/14	5/14	July 25, 2021 Kara Lomen and Abdiaziz Farah – Just between me and you, I am not a fan of TTA partnership...
H-53e	5/14	5/14	August 2, 2021 Kara Lomen and Abdiaziz Farah – I wanna drop off a check for Julius
H-53f	5/14	5/14	August 15, 2021 Kara Lomen and Abdiaziz Farah – 218 Vista Villa Waseca: This is a site under your name
H-53g	5/14	5/14	August 16, 2021 Kara Lomen and Abdiaziz Farah – Can you do me a favor please
H-53h	5/14	5/14	August 19, 2021 Kara Lomen and Abdiaziz Farah – Faribault sites are good to go? All of them or? I know we have 4 sites
H-53i	5/14	5/14	August 23, 2021 Kara Lomen and Abdiaziz Farah – Almost done. Give me 3 minutes
H-53j	5/14	5/14	August 27, 2021 Kara Lomen and Abdiaziz Farah – I will just send you videos for menu and food production because that part is for empire staff and should be pretty self explanatory
H-53k	5/14	5/14	August 30, 2021 Kara Lomen and Abdiaziz Farah – So here is the issue. We already have rosters but is only names of kids and age but no parents name and phone...
H-53l	5/14	5/14	June 8, 2021 Kara Lomen and Abdiaziz Farah – Yes just go in and enter the meal counts you have.
H-53m	5/14	5/14	September 17, 2021 Kara Lomen and Abdiaziz Farah – What's up with the mobile homes in Faribault

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
H-53n	5/14	5/14	September 23, 2021 Kara Lomen and Abdiaziz Farah – Are you going to do both valley view park and crossings at valley view?
H-53o	5/14	5/14	October 3, 2021 Kara Lomen and Abdiaziz Farah – Will you be open to Darul Farooq people so that we can get the site to you.
H-53p	5/14	5/14	October 8, 2021 Kara Lomen and Abdiaziz Farah – Hi! You have sites missing menus and food production for September and I can't close the claims without them. Albright is one.
H-53q	5/14	5/14	November 1, 2021 Kara Lomen and Abdiaziz Farah – The bone of contention is always the supplemental items.
H-53r	5/14	5/14	November 8, 2021 Kara Lomen and Abdiaziz Farah – Where is Abdirizak from al sunnah getting that al sunnah, the mosque has 2 operating sites under it?
H-53s	5/14	5/14	January 12, 2022 Kara Lomen and Abdiaziz Farah – Any update on Waseca, Medford, Albert Lea and Austin sites?
H-53t	5/17	5/17	July 20, 2021 Kara Lomen and Abdiaziz Farah – They gave out what you see here (the photo of groceries)
H-54a	5/14	5/14	February 28, 2021 Abdiaziz Farah and Mahad Ibrahim – Mahad house plans
H-54b	5/14	5/14	February 28, 2021 Abdiaziz Farah and Mahad Ibrahim – “legit millionaire in 7 months”
H-54c	5/14	5/14	February 28, 2021 Abdiaziz Farah and Mahad Ibrahim – Cash in lieu would be a lot this time around
H-54d	5/14	5/14	March 13, 2021 Abdiaziz Farah and Mahad Ibrahim – Bro
H-54e	5/14	5/14	March 20, 2021 Abdiaziz Farah and Mahad Ibrahim – Anyways any chance your checks cleared. Take your cut whatever it is and I can deposit before it closes today.
H-54f	5/14	5/14	April 1, 2021 Abdiaziz Farah and Mahad Ibrahim – TransferForm.pdf
H-54g	5/14	5/14	April 8, 2021 Abdiaziz Farah and Mahad Ibrahim – Can you text me your MIB account info and I will deposit the check for you bro.
H-54h	5/14	5/14	April 21, 2021 Abdiaziz Farah and Mahad Ibrahim – Feeding our Future lost the hearing
H-54i	5/14	5/14	April 21, 2021 Abdiaziz Farah and Mahad Ibrahim – Bro FOF is in deep shit I can assure you
H-54j	5/14	5/14	April 27, 2021 Abdiaziz Farah and Mahad Ibrahim – Send me the agreement for Afrique bro

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
H-54k	5/14	5/14	May 7, 2021 Abdiaziz Farah and Mahad Ibrahim – I think the first check cleared
H-54l	5/14	5/14	May 8, 2021 Abdiaziz Farah and Mahad Ibrahim – Come to Edina
H-54m	5/14	5/14	June 2, 2021 Abdiaziz Farah and Mahad Ibrahim – MDE accused us of fraud today
H-54n	5/14	5/14	June 7, 2021 – Abdiaziz Farah and Mahad Ibrahim – So tell me what's the deal with Tot park?
H-54o	5/14	5/14	June 7, 2021 – Abdiaziz Farah and Mahad Ibrahim – Anyways Hadith might take assunah, Samaha and al ihsan and they already have dar
H-54p	5/14	5/14	June 10, 2021 – Abdiaziz Farah and Mahad Ibrahim – Bro – Also DAR is good to go as per my last communication with Hadith
H-54q	5/14	5/14	June 25, 2021 – Abdiaziz Farah and Mahad Ibrahim – MDE hasn't approved anything
H-54r	5/14	5/14	October 27, 2021 – Abdiaziz Farah and Mahad Ibrahim – No Plymouth \$ because I can't get them to send me roster
H-54s	5/14	5/14	December 28, 2021 – Abdiaziz Farah and Mahad Ibrahim – honestly once we stabilize food program
H-55a	5/17	5/17	October 16, 2021 Hadith Ahmed and Abdiaziz Farah – “good idea to get out or no?”
H-59	5/15	5/15	Text chain between Said Farah and Abdiaziz Farah
H-60	5/14	5/14	Photos from the phone of Abdiaziz Farah
H-61a	5/14	5/14	Video from the phone of Abdiaziz Farah (Milk)
H-61b	5/14	5/14	Video from the phone of Abdiaziz Farah (Food distribution from box truck)
H-61c	5/14	5/14	Video from the phone of Abdiaziz Farah (Bags in store on floor)

***Search Warrant
Mohamed Jama Ismail Residence
(13825 Edgewood Avenue South, MN)***

H-62	5/10	5/10	Photos taken on January 20, 2022 of search location 13825 Edgewood Avenue South, MN
H-63	5/10	5/10	Boyer Trucks Bill of Sale – A&E Logistics Inc – August 26, 2021 for Two Freightliners

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
H-64	5/10	5/10	Boyer Trucks Vehicle Delivery Verification – A&E Logistics Inc – Two Ford Transits
H-65	5/10	5/10	Closing Docs for purchase of 13825 Edgewood Ave – September 9, 2014
H-66	5/10	5/10	Partners in Quality Care Home Delivery Authorization forms
H-67	5/10	5/10	Partners in Quality Care Authorization forms continued
H-68	5/10	5/10	Partners in Quality Care Home Delivery Authorization forms continued
H-69	5/10	5/10	Mohamed Ismail's Apple Iphone 13 Max Pro (Physical Exhibit)
H-70a	5/10	5/10	Child and Adult Care Food Program agreement between Feeding Our Future and Program, including site information (26 pages)
H-70b	5/10	5/10	Daily Meal Count Forms (30 pages)
H-70c	5/10	5/10	Daily Meal Count Forms (53 pages)
H-70d	5/10	5/10	Meal Count Form – Clicker Counts (5 pages)
H-70e	5/10	5/10	Meal Count Form – Clicker Counts (17 pages)
H-70f	5/10	5/10	Site Transfer Requests (23 pages)
H-70g	5/10	5/10	Permission Slip for Home Meal Delivery during COVID-19 (74 pages)
H-70h	5/10	5/10	Permission Slip for Home Meal Delivery during COVID-19 (42 pages)
H-70i	5/10	5/10	Permission Slip for Home Meal Delivery during COVID-19 (another 42 pages)
H-70j	5/10	5/10	Options Summary related to the building of a Lennar Home (8 pages)
H-70k	5/10	5/10	Summer Food Service Program Contract for Vended Meals (11 pages)
H-70l	5/10	5/10	Summer Food Service Program Contract for Vended Meals (additional 11 pages)
H-70m	5/10	5/10	Visitor Sign in / Sign Out Rosters (13 pages)
H-70n	5/10	5/10	\$1,586,195 million invoice and menus (17 pages)
H-70o	5/10	5/10	Spotlight Homes Lennar Homes (7 pages)
H-70p	5/10	5/10	MDE Contact Information (2 pages)
H-70q	5/10	5/10	Weekly Consolidated Meal Counts (27 pages)
H-70r	5/10	5/10	Handwritten list of site names and SFSP attendance (1 page)

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
H-70s	5/10	5/10	Handwritten note "Superstar!" with notes related to meal counts (2 pages)
H-70t	5/10	5/10	SFSP Menus December 2020 (28 pages)
H-70u	5/10	5/10	Weekly Consolidated Meal Counts (additional 27 pages)
H-70v	5/10	5/10	Invoices and March 2021 (3 pages)

***Digital Evidence from the Search Warrant of
of Mohamed Jama Ismail's Residence
(13825 Edgewood Avenue South, MN)***

H-73h	5/15	5/15	March 10, 2021 Abdiaziz Farah and Mohamed Ismail – "picked up \$536,000 from Kara"
H-73i	5/15	5/15	May 6, 2021 Abdiaziz Farah and Mohamed Ismail – "1.5M by end of May"
H-73k	5/15	5/15	August 3, 2021 Abdiaziz Farah and Mohamed Ismail – "Shafici made you a multi millionaire"
H-73l	5/15	5/15	August 19, 2021 Abdiaziz Farah and Mohamed Ismail – payroll
H-73m	5/15	5/15	August 21, 2021 Abdiaziz Farah and Mohamed Ismail – "need names ASAP"
H-85	5/17	5/17	January 9, 2021 Text chain between Shariif Darulfaruq and mahirismail1782@gmail.com – 6 messages

***Search Warrant
Office Location of ThinkTechAct/Mind Foundry
(200 Southdale Center, Suite 156, Edina MN)***

H-106	5/13	5/13	Photos taken on January 20, 2022 of search location 200 Southdale Center, Suite 156, Edina MN
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***Office Location of Empire Cuisine and Market
(232 Marschall Road, Shakopee, MN)***

H-119	5/10	5/10	Photos taken on January 20, 2022 of search location 232 Marschall Road, Shakopee, MN
H-120	5/10	5/10	Summer Food Service Program Site Delivery Receipt August 2021
H-121	5/10	5/10	Meal Count Form – Clicker Counts Empire Cuisine Market (July 2020)
H-122	5/10	5/10	Empire/Mind Foundry Menu
H-123	5/10	5/10	Partnership Agreement signed by Mohamed Ismail, Abdiaziz Farah and Farhiyo Mohamud Mohamed

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
H-124	5/10	5/10	Meal Count Form – Clicker Counts Empire Cuisine July 2020
H-125	5/10	5/10	Meal Count Form – Clicker Counts Empire Cuisine August 2020
H-126	5/10	5/10	Meal Count Form – Clicker Counts Empire Cuisine July 2020
H-127	5/10	5/10	Meal Count Form – Clicker Counts Samaha Islamic Center meal counts August 2020
H-128	5/10	5/10	Daily Meal Count Form Samaha Islamic Center
H-129	5/10	5/10	Meal Count – Clicker Counts Mind Foundry Winfield August 2020

I. Passport Related Evidence

I-1	5/10	5/10	Photos from search warrant conducted on January 20, 2022, the residence of Abdiaziz Farah located at 15418 Hampshire Lane, Savage, MN
I-3	5/13	5/13	Passport application of Abdiaziz S. Farah dated March 22, 2022

J. Money Laundering / Spending of Proceeds

3 Pillar Homes, OH (Mahad Ibrahim) – Counts 30 & 36

J-1	5/24	5/24	3 Pillars Home construction records for 5657 Maple Drive, Lewis Center, Ohio
J-2	5/24	5/24	Delaware County Recorder deed records for 5657 Maple Drive, Lewis Center, Ohio
J-3	5/24	5/24	January 19, 2021 email from Rachel Durant to Mahad Ibrahim, copying sahuraser22@gmail.com, subject line, Re: 3 Pillar Homes/Evans Farm
J-4	5/24	5/24	January 19, 2021 email from Mahad Ibrahim to Rachel Durant, subject line: Re: 3 Pillar Homes/Evans Farm
J-5	5/24	5/24	January 20, 2021 email from Mahad Ibrahim to Natalie Moore, copying Rhiannon Ferrari and sahuraser22@gmail.com, subject line: Re: [External Email] Construction Loan
J-6	5/24	5/24	January 22, 2021 email from Rhiannon Ferrari to Mahad Ibrahim, subject line: Re: Fences
J-7	5/24	5/24	January 22, 2021 email from Mahad Ibrahim to Natalie Moore, subject line: Re: [External Email] Construction Loan, attaching tax returns and financial documents
J-8	5/24	5/24	January 31, 2021 email from Mahad Ibrahim to Ray Conley, sahuraser22@gmail.com, and Rhiannon Ferrari, subject line: Re: 3 Pillars Home quote

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
J-9	5/24	5/24	January 31, 2021 email from Mahad Ibrahim to Natalie Moore, Rhiannon Ferrari, sahuraser22@gmail.com, subject line: Re: [External Email] Re: Application Update
J-10	5/24	5/24	January 31, 2021 email from Mahad Ibrahim to sales@careheatingcooling.com and sahuraser22@gmail.com, subject line: Re: Ultimate Comfort System in New Construction in Lewis Center, OH
J-11	5/24	5/24	February 1, 2021 email from Mahad Ibrahim to Rachel Durant, subject line: Fwd: Carpenter diagrams + messy kitchen
J-12	5/24	5/24	February 2, 2021 email from Mahad Ibrahim to Ray Conley, subject line: Re: IBRAHIM: Construction Loan Information
J-13	5/24	5/24	February 28, 2021 email from Mahad Ibrahim to Abdiaziz Farah, subject line: Fwd: Ibrahim and Aser Residence – Design Preview Options, attaching design and pricing proposals
J-14	5/24	5/24	March 2, 2021 email from Mahad Ibrahim to Brian Smith, copying sahuraser22@gmail.com, Rachel Durant, and Rhiannon Ferrari, subject line: Re: Initial proposal and meeting scheduler.
J-15	5/24	5/24	March 2, 2021 email from Mahad Ibrahim to Natalie Moore, subject line: Re: [External Email] Re: [External Email] Re: Construction Loan status
J-16	5/24	5/24	March 13, 2021 email from Mahad Ibrahim to Jereomy Fiskewold and Fatima Mohamud, subject line: Details on 6452 Killdeer upgrades
J-17	5/24	5/24	March 13, 2021 email from Brian Smith to Mahad Ibrahim and sahuraser22@gmail.com, subject line: Re: 3 Pillar Homes – Quote for Loan Scenario, attaching proposal
J-18	5/24	5/24	March 14, 2021 email from Mahad Ibrahim to Jeff Rudolph and sahuraser22@gmail.com, subject line: Fwd:
J-19	5/24	5/24	March 23, 2021 email from Brian Smith to Mahad Ibrahim, sahuraser22@gmail.com, and Rhiannon Ferrari, copying Rachael Durant, subject line: 3 Pillar Homes – Executed Contract, attaching executed contract
J-20	5/24	5/24	March 29, 2021 email from Mahad Ibrahim to Brian Smith, copying Rachel Durant, sahuraser22@gmail.com, and Rhiannon Ferrari, subject line: Re: 3 Pillar Homes – Executed Contract
J-21	5/24	5/24	April 2, 2021 email from Ray Conley to Mahad Ibrahim, subject line: FW: FW: Connection between Independent Bank ↔ 3 Pillars

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
J-22	5/24	5/24	April 9, 2021 email from Rachael Durant to Mahad Ibrahim, copying Brian Smith, sahuraser22@gmail.com, and Rhiannon Ferrari, subject line: Re: Adjust Change Order
J-23	5/24	5/24	June 2, 2021 email from Brian Smith to Mahad Ibrahim, subject line: 3 Pillar Homes – Plot Plan, attaching plot plan
J-24	5/24	5/24	June 2, 2021 email from Mahad Ibrahim to sahuraser22@gmail.com, subject line: Fwd: 3 Pillar Homes – Plot Plan, attaching plot plan
J-25	5/24	5/24	July 6, 2021 email from Mahad Ibrahim to Brian Smith, copying sahuraser22@gmail.com, Rachel Durant, and Rhiannon Ferrari, subject line: Re: 3 Pillar Homes – Buyer Builder Conference
J-26	5/24	5/24	August 12, 2021 email from Mahad Ibrahim to Jeff Rudolph, copying sahuraser22@gmail.com, subject line: Re:, attaching construction documents
J-27	5/24	5/24	September 28, 2021 email from Mahad Ibrahim to Rachel Durant, subject line: Re: Sauna dimensions
J-28	5/24	5/24	January 7, 2022 email from Mahad Ibrahim to Kathy Lieb and sahuraser22@gmail.com, subject line: Re: FW: HOA payments for Evans Farm
J-29	5/24	5/24	January 7, 2022 email from Mahad Ibrahim to Kathy Lieb, copying sahuraser22@gmail.com, subject line: Re: FW: HOA payments for Evans Farm 5657 Maple Drive – ledger

2021 Dodge Ram 1500 (Abdimajid Nur) – Count 35

J-33	5/24	5/24	Minnesota Department of Public Safety Driver and Vehicle Services records for 2021 RAM 1500
J-34	5/24	5/24	Minnesota Department of Public Safety Driver and Vehicle Services title documents for 2021 RAM 1500
J-35	5/24	5/24	Dodge of Burnsville Sale Records for 2021 RAM 1500
J-36	5/24	5/24	Dodge of Burnsville Application to Title for 2021 RAM 1500
J-37	5/24	5/24	Photographs of 2021 RAM 1500
J-38	5/24	5/24	August 13, 2021 email from Abdimajid Nur to jodonnl@dodgeofburnsville.com, subject line: Abdimajid Nur, attaching Secretary of State filing
J-39	5/24	5/24	August 17, 2021 email from YourVehicleVideos-noreply@fcaperformanceinstitute.com, subject line: 2021 RAM 1500 LARAMIE CREW CAB4X4 – Vehicle Videos

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
J-40	5/24	5/24	August 23, 2021 email from DodgeofBurnsville@send.osdealerfuel.com to Abdimajid Nur, subject line: Congrats on Your Ram 1500 Pickup! Ready for What's Next?
J-41	5/24	5/24	November 3, 2021 email from service@dodgeofburnsville.com to Abdimajid Nur, subject line: APPOINTMENT REMINDER from Dodge of Burnsville for your 2021 RAM 1500 (5.7L).

Candy Cove (Abdiaziz Farah) – Counts 22, 26, 32, 39

J-50	5/24	5/24	Candy Cove Deed
J-51	5/24	5/24	Candy Cove Title
J-52	5/24	5/24	Johnson-Reiland Plan Records
J-53	5/24	5/24	Johnson-Reiland Purchase Agreement and Construction Contract dated March 17, 2021
J-54	5/24	5/24	Photograph of 5594 Candy Cove Lot
J-55	5/24	5/24	Photograph of 5604 Candy Cove Lot
J-56	5/24	5/24	Photograph of Candy Cove Lot – Pond View
J-57	5/24	5/24	April 10, 2020 email from Abdiaziz Farah to Tim Durant, subject line: Re: ** Custom MLS Home Search

2021 GMC Sierra Truck (Abdiaziz Farah) – Count 37

J-63	5/24	5/24	Lupient Purchase Agreement for 2021 GMC Sierra Pickup Truck dated August 21, 2021
J-64	5/24	5/24	Photographs of 2021 RAM 1500

2021 Hyundai Santa Fe (Abdimajid Nur) – Count 41

J-68	5/24	5/24	Morrie's Sales Records for 2021 Hyundai Santa Fe
J-69	5/24	5/24	Morrie's Title Reassignment for 2021 Hyundai Santa Fe to Abdimajid Nur
J-70	5/24	5/24	November 3, 2021 email from hyundai@hyundaifeedback.com to Abdimajid Nur, subject line: Provide feedback on your new Santa Fe!

2021 Porsche Macan (Abdiaziz Farah) – Count 33

J-75	5/24	5/24	Minnesota Department of Public Safety Driver and Vehicle Services records for 2021 Porsche Macan
J-76	5/24	5/24	Minnesota Department of Public Safety Driver and Vehicle Services title documents for 2021 Porsche Macan
J-77	5/24	5/24	Porsche Minneapolis sales records for 2021 Porsche Macan

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
J-78	5/24	5/24	Apple Chrysler Trade-In Agreement for 2021 Porsche Macan
J-79	5/24	5/24	Photographs of 2021 Porsche Macan

438 Stonewood Lane (Abdiaziz Farah) – Count 42

J-83	5/24	5/24	438 Stonewood Lane closing documents
J-84	5/24	5/24	438 Stonewood Lane deed
J-85	5/24	5/24	438 Stonewood Lane title insurance policy
J-86	5/24	5/24	438 Stonewood Lane settlement statement
J-87	5/24	5/24	October 5, 2021 email from Abdiaziz Farah to Lori-Jo Roberts, subject line: Re: Order: 21-7069 Rose / Empire Enterprises – 438 Stonewood Lane Burnsville, MN 55306
J-88	5/24	5/24	October 5, 2021 email from Lori-Jo Roberts to andrea@midlandtitlemn.com and staci@midlandtitlemn.com, subject line: Order: 21-7069 Rose / Empire Enterprises – 438 Stonewood Lane Burnsville, MN 55306
J-89	5/24	5/24	Photos of 438 Stonewood Lane

15418 Hampshire Lane (Abdiaziz Farah) – Count 23

J-93	5/24	5/24	15418 Hampshire Lane deed
J-94	5/24	5/24	Photograph of 15418 Hampshire Lane

13825 Edgewood Avenue (Mohamed Ismail) – Count 28

J-98	5/24	5/24	13825 Edgewood Avenue deed
J-99	5/24	5/24	Photograph of 13825 Edgewood Avenue

2019 san Altima (Abdimajid and Hayat Nur) – Count 34

J-103	5/24	5/24	Minnesota Department of Public Safety Driver and Vehicle Services records for 2019 Nissan Altima
J-104	5/24	5/24	Minnesota Department of Public Safety Driver and Vehicle Services title documents for 2019 Nissan Altima
J-105	5/24	5/24	Title application for 2019 Nissan Altima
J-106	5/24	5/24	Wings Financial loan records for 2019 Nissan Altima
J-107	5/24	5/24	Photographs of 2019 Nissan Altima

Pulte Homes (Abdimajid Nur)

J-111	5/24	5/24	Pulte Homes Home Purchase Agreement with Abdimajid Nur dated April 6, 2021
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Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
J-112	5/24	5/24	Abdimajid Nur Settlement Statement dated February 23, 2022
J-113	5/24	5/24	April 6, 2021 email from Abdimajid Nur to Abdiaziz Farah, subject line: Fwd: Next Steps Email
J-114	5/24	5/24	August 9, 2021 email from Abdimajid Nur to Robb Ramsay, subject line: Re: Hello again from Robb at Creek Hill Estates
J-115	5/24	5/24	November 19, 2021 email from Aaron Savold to Abdimajid Nur, subject line pre-drywall walk through
J-116	5/24	5/24	January 12, 2022 email from Aaron Savold to Abdimajid Nur, copying Robb Ramsay, subject line: closing date

Boyer Trucks

J-120	5/24	5/24	Boyer Trucks bill of sale dated July 22, 2021
J-121	5/24	5/24	Boyer Trucks bill of sale dated August 25, 2021
J-122	5/24	5/24	Boyer Trucks bill of sale dated September 2, 2021

As-Sunnah

J-126	5/24	5/24	As-Sunnah contract-for-deed with Dalee LLC
J-127	5/24	5/24	Ramsey County property records for 373 Pedersen (As-Sunnah)

Louisville, KY Real Estate (BBI LLC)

J-132	5/24	5/24	Masjid Bilal Islamic Center, Inc. closing documents, buyer funds, disbursement sheet, and emails
J-133	5/24	5/24	Photo of 6200 South 3 rd Street, Louisville, Kentucky
J-134	5/24	5/24	August 27, 2021 – November 17, 2021 email correspondence between tbaustin@bellsouth.net, Emily Koenig and Rebel Lee, concerning closing documents for Masjid Bilal Islamic Center, Inc.
J-135	5/24	5/24	November 16-19, 2021 email correspondence between tbaustin@bellsouth.net, Emily Koenig and Rebel Lee, concerning closing documents for Masjid Bilal Islamic Center, Inc.
J-136	5/24	5/24	November 16-22, 2021 email correspondence between tbaustin@bellsouth.net, Emily Koenig and Rebel Lee, concerning closing documents for Masjid Bilal Islamic Center, Inc.
J-137	5/24	5/24	Closing documents for purchase of 3847 Cane Run Road, Louisville, Kentucky

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
J-138	5/24	5/24	Photos of 3847 Cane Run Road, Louisville, Kentucky
<i>The Bureau Escape Room</i>			
J-142	5/24	5/24	March 12, 2020 email from Alexis Santos to Jordan Weisman, Elan Lee, Christian Petersen, Joe DiNunzio, Mahad Ibrahim, Eugene Tawiah, and Eugene Lin, subject line: March 2020 Investor Update
J-143	5/24	5/24	October 15, 2020 email from Alexis Santos to Mahad Ibrahim, subject line: Make Real Prospectus, attaching Make Real slide deck
J-144	5/21	5/21	April 4, 2021 email from Mahad Ibrahim to Alexis Santos and Abdiaziz Farah, subject line: Investment in Make Real
J-145	5/24	5/24	August 2, 2021 email from Alexis Santos to Alexis Santos, blind copying Mahad Ibrahim, subject line: Make Real Summer 2021 Investor Update & SAFE Investment Notice, attaching Make Real slide deck
J-146	5/24	5/24	August 30, 2021 email from Alexis Santos to Mahad Ibrahim, subject line: Make Real Wire Information
J-147	5/21	5/21	August 30, 2021 email from Alexis Santos to Mahad Ibrahim, subject line: Completed: Please DocuSign: Make Real – 2021 Safe 2 for Signature – MIB Holdings, attaching Make Real, Inc. investor agreement with MIB Holdings LLC
J-148	5/24	5/24	September 22, 2021 email from Mahad Ibrahim to Pam Anderson and Alexis Santos, subject line: Re: discuss another project
J-149	5/24	5/24	September 22, 2021 email from Mahad Ibrahim to Vonezell Pittman, copying Alexis Santos, subject line: Re: Getting launched
J-150	5/24	5/24	October 11, 2021 email from Alexis Santos to Mahad Ibrahim, subject line: The Bureau Floor Plans, attaching floor plans
J-151	5/24	5/24	January 4, 2022 email from Mahad Ibrahim to Alexis Santos, subject line: Re: Make Real Working Groups for Expansion
<i>Tesla Model Y</i>			
J-155	5/24	5/24	Tesla Model Y Purchase Agreement with Abdiaziz Farah dated December 24, 2021
J-156	5/24	5/24	Photograph of Tesla Model Y
<i>Capital View Properties (Nairobi)</i>			
J-160	5/15	5/15	Capital View Properties Limited purchase documents produced by Abdiwahab Aftin

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
<i>Universal Travel Records</i>			
J-172	5/24	5/24	Universal Travel Records
<i>Afrique</i>			
J-176	5/24	5/24	Operating Agreement of 1701 American Blvd LLC Records
J-177	5/24	5/24	292 Design Group Architectural Services for Afrique Hospitality Group
J-178	5/24	5/24	Disbursements for Afrique center build
J-179a	5/24	5/24	June 3, 2021 email chain between Mukhtar Shariff and momar@daralfarooq.com, subject line, Fwd: Nottingham Construction – Budget Proposal
J-179b	5/24	5/24	June 30, 2021 email chain between Mukhtar Shariff and 292 Design Group, subject line, Re: FW: Permit #PRBD202107784
J-179c	5/24	5/24	September 7, 2021 email chain between Mukhtar Shariff and 292 Design Group, subject line, Re: FW: Afrique, 1701 American Blvd E.
J-179d	5/24	5/24	September 13, 2021 email between Mukhtar Shariff, the City of Bloomington and 292 Design Group, subject line, Correspondence from the City of Bloomington – Building Permit with attachment
J-179e	5/24	5/24	Bills associated with Afrique development project
J-179f	5/24	5/24	April 12, 2022 email chain between Mukhtar Shariff and Contract Design, subject line, Fwd: Kitchen Equipment Reimbursment
J-179g	5/24	5/24	June 9, 2022 email chain between Mukhtar Shariff and New Age Home Theateter and Contract Design Biz, subject line Fwd: Afrique Development Audio Visual Project Finish
<i>Manmabuyu LLC / Idriss Omar</i>			
J-186	5/21	5/21	East Side Sales & Leasing Vehicle Purchases
L. Charged Counts			
L-2	5/15	5/15	June 1, 2020 email from Abdiaziz Farah to Kara Lomen et al, subject line, May 2020 Meal Counts (Count 2)
L-3	5/15	5/15	June 21, 2021 email from Abdimajid Nur to Kara Lomen, subject line, Empire Catering Contract, attaching Empire Cuisine and Market catering contract (Count 3)
L-4	5/15	5/15	June 21, 2021 email from Abdimajid Nur to Hayat Nur, subject line, Weekly Consolidated Meal Counts (Count 4)

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
L-5	5/15	5/15	August 2, 2021 email from Abdiaziz Farah to Kara Lomen et al, copying Mahad Ibrahim, subject line, Empire Summer Food July Claim, attaching documents (Count 5)
L-6	5/15	5/15	August 16, 2021 email from Abdimajid Nur to Abdiaziz Farah, subject line, [No Subject] attaching a document titled Site Authorization Form (Count 6)
L-7	5/15	5/15	October 18, 2021 email from Abdiaziz Farah to Mahad Ibrahim, subject line, TTA Invoice (Count 7)
L-8	5/15	5/15	October 21, 2021 email from Mukhtar Shariff to Feeding Our Future's email account claims@feedingourfuturemn.org, Bcc Mahad Ibrahim, subject line, claims and invoice Sept 2021 (Count 8)
L-9	5/15	5/15	November 1, 2021 email from Abdiaziz Farah, to Kara Lomen and Dan Smeriglio, cc Mahad Ibrahim, subject line, Invoice & Total Monthly attendance with attachments (Count 9)
L-10	5/15	5/15	January 5, 2022 email from Hayat Nur to Kara Lomen and Abdiaziz Farah, subject line December's Invoices & Total Attendance Reports with attachments (Count 10)
L-11	5/15	5/15	January 12, 2022 email from Hayat Nur to Abdiaziz Farah, cc Abdi Nur, subject line, Re: Register-INVOICES with multiple attachments (Count 11)
L-12	5/15	5/15	January 23, 2022 email from Abdimajid Nur to Said Farah, subject line, Fwd: Register-INVOICES, with attachments (Count 12)
L-14	5/22	5/22	February 1, 2021 \$10,000 check from Empire Cuisine and Market to Hadith Ahmed (Count 14)
L-15	5/24	5/24	June 9, 2021 \$250,000 check from Afrique Hospitality Group to Individual Ikram Mohamad (Count 15)
L-16	5/22	5/22	July 25, 2021 \$62,250 check from Bushra Wholesalers to Mizal Consulting (Count 16)
L-17	5/22	5/22	August 13, 2021 \$10,000 check from Empire Enterprises to Individual Julius Scarver (Count 17)
L-18	5/22	5/22	September 9, 2021 \$35,000 check from Bushra Wholesalers to Mizal Consulting (Count 18)
L-19	5/22	5/22	October 11, 2021 \$20,000 check from Bushra Wholesalers to Mizal Consulting (Count 19)
L-21	5/20	5/20	March 11, 2021 check for approximately \$118,258 from Empire Cuisine and Market to Bushra Wholesalers for "groceries" (Count 21)

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
L-22	5/20	5/20	March 15, 2021 payment of approximately \$500,000 from Empire Cuisine and Market to Johnson-Reiland custom home builders towards the construction of a new house in Prior Lake, Minnesota (Count 22)
L-23	5/24	5/24	April 15, 2021 wire transfer of approximately \$575,000 from Empire Enterprises to Trademark Title Services, Inc. towards the purchase of a single-family home located at 15418 Hampshire Lane, Savage, Minnesota (Count 23)
L-24	5/24	5/24	May 4, 2021 wire transfer of approximately \$204,795 from Empire Enterprises to Capital View Properties Ltd. In Nairobi, Kenya (Count 24)
L-25	5/24	5/24	May 11, 2021 wire transfer of \$300,000 from Empire Enterprises to Capital View Properties Ltd. In Nairobi, Kenya (Count 25)
L-26	5/17	5/17	May 15, 2021 payment of approximately \$250,000 from Empire Cuisine and Market to Johnson-Reiland custom home builders towards the construction of a new lakefront house in Prior Lake, Minnesota (Count 26)
L-27	5/24	5/24	May 17, 2021 wire transfer of approximately \$200,000 from Bushra Wholesalers to Capital View Properties Ltd. In Nairobi, Kenya (Count 27)
L-28	5/24	5/24	May 27, 2021 payment of approximately \$137,270 from MOHAMED ISMAIL to U.S. Bank towards the purchase of a townhouse located at 13825 Edgewood Ave, Savage, Minnesota (Count 28)
L-29	5/28	5/28	June 1, 2021 wire transfer of approximately \$206,428 from Empire Enterprises to Capital View Properties Ltd. In Nairobi, Kenya (Count 29)
L-31	5/2	5/2	June 9, 2021 purchase of a \$250,000 cashier's check from Afrique Hospitality Group to Individual Ikram Mohamed (Count 31)
L-32	5/20	5/20	July 7, 2021 A payment of approximately \$1,041,986 from Empire Enterprises to Trademark Title Services, Inc. towards the purchase of two lakefront lots in Prior Lake, Minnesota (Count 32)
L-33	5/17	5/17	July 31, 2021 payment of approximately \$29,083 from Empire Cuisine and Market to Porsche Minneapolis towards the purchase of a 2021 Porsche Macan (Count 33)
L-34	5/17	5/17	August 9, 2021 payment of approximately \$11,504 from Nur Consulting to Wings Financial Credit Union towards the purchase of a 2019 Nissan Altima (Count 34)

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
L-35	5/17	5/17	August 17, 2021 payment of approximately \$64,406 from Nur Consulting to Dodge of Burnsville towards the purchase of a 2021 Dodge Ram 1500 (Count 35)
L-37	5/17	5/17	August 21, 2021 payment of approximately \$65,005 from Empire Cuisine & Market to Lupient towards the purchase of a 2021 GMC Sierra pick-up truck (Count 37)
L-38	5/24	5/24	September 1, 2021 payment of approximately \$30,000 from ABDIMAJID NUR to Farhia Jewelry in Dubai, United Arab Emirates (Count 38)
L-39	5/17	5/17	September 20, 2021 payment of approximately \$150,000 from Empire Cuisine and Market to Johnson-Reiland custom home builders towards the construction of a new lakefront house in Prior Lake, Minnesota (Count 39)
L-40	5/17	5/17	September 21, 2021 payment of approximately \$66,506 from Empire Cuisine and Market to Bushra Wholesalers for "groceries" (Count 40)
L-41	5/17	5/17	September 30, 2021 payment of approximately \$34,777 from ABDIMAJID NUR to Morrie's 394 Hyundai towards the purchase of a 2021 Hyundai Santa Fe (Count 41)
L-42	5/24	5/24	October 12, 2021 payment of approximately \$334,632 from Empire Enterprises to Trademark Title Services, Inc. towards the purchase of a townhouse located at 438 Stonewood Lane, Burnsville, Minnesota (Count 42)
L-43	5/15	5/15	Certification of wire transfers received from FEDWIRE

M. Summary Charts of Sources of Funds and Uses

M-6	5/22	5/22	Afrique Hospitality Group LLC Scheduled Account
M-6b	5/22	5/22	Afrique Hospitality Group LLC – Filtered for Food Expense
M-9	5/21	5/21	BBI LLC Scheduled Account
M-10	5/21	5/21	Bushra Wholesalers LLC Scheduled Accounts
M-10d	5/21	5/21	Bushra Wholesalers LLC Scheduled Accounts – Filtered for Food expense
M-11	5/21	5/21	Digale LLC Scheduled Account
M-12	5/24	5/24	Diis Transportation Inc. Scheduled Account
M-13a	5/21	5/21	Empire Cuisine and Market LLC Scheduled Accounts
M-13ah	5/22	5/22	Empire Cuisine and Market LLC Scheduled Accounts – Filtered for Defendants' Other Entities

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
M-13aj	5/21	5/21	Empire Cuisine and Market LLC Scheduled Accounts – Filtered for Food Expense
M-13al	5/23	5/23	Empire Cuisine and Market LLC Scheduled Accounts – Filtered for Transportation and Logistics Companies
M-13am	5/23	5/23	Empire Cuisine and Market LLC Scheduled Accounts – Filtered for Vehicle Expenses and Purchases
M-13z	5/21	5/21	Empire Enterprises LLC Scheduled Accounts
M-13zh	5/21	5/21	Summary Chart of Empire Enterprises LLC Bank Accounts
M-13zj	5/21	5/21	Empire Enterprises LLC Scheduled Accounts – Filtered for Food Expense
M-18	5/21	5/21	Manmabuyu LLC Scheduled Accounts
M-19	5/21	5/21	MIB Holdings LLC Scheduled Accounts
M-21	5/22	5/22	Mohamed J. Ismail Scheduled Accounts
M-25	5/22	5/22	Nur Consulting LLC Scheduled Accounts
M-27	5/21	5/21	Saint Cloud Somali Athletic Club Scheduled Account
M-29	5/22	5/22	The Free Minded Institute Scheduled Account
M-30	5/21	5/21	ThinkTechAct Foundation Scheduled Account
M-31	5/22	5/22	Wadani Consulting Scheduled Account
M-37	5/22	5/22	MZ Market LLC Scheduled Accounts
M-43	5/22	5/22	Mizal Consulting LLC and Hadith Ahmed Scheduled Accounts
M-48	5/23	5/23	Empire Gas & Grocery LLC Accounts Scheduled Account

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
N. Other Summary Charts			
N-3	5/22	5/22	Summary Flow Chart of Money from MDE to Site Recipients and Defendants
N-4	5/21	5/21	Summary of Total Meals Claimed
N-5	5/21	5/21	Summary of Total Dollar Amounts Claimed
N-10	5/2	5/2	Summary Schedule of Meals Claimed for Shamrock Court Apartments
N-12	5/1	5/1	Summary Schedule of Dollar Amounts Claimed for Samaha Islamic Center
N-13	5/1	5/1	Summary Schedule or DOLLARE Amount Claimed for Mind Foundry: Samaha Islamic Center
N-18	5/2	5/2	Summary Schedule of Meals Claimed for Bonnevista Terrace
N-20	5/2	5/2	Summary Schedule of Meals Claimed for Mind Foundry Learning Inc. at Winfield Townhomes
N-22	5/2	5/2	Summary Schedule of Meals Claimed for Mind Foundry – The Landing: Minnesota River Heritage Park
N-24	5/2	5/2	Summary Schedule of Meals Claimed for Dar Al Farooq Islamic Center-ThinkTechAct
N-25	5/22	5/22	Summary Schedule of Dollar Amounts Claimed for Dar Al Farooq Islamic Center-ThinkTechAct
N-28	5/2	5/2	Summary Schedule of Meals Claimed for Clifton Townhomes
N-32	5/2	5/2	Summary Schedule of Meals Claimed for Mind Foundry: Four Seasons Apartments
N-36	5/2	5/2	Summary Schedule of Meals Claimed for Autumn Holdings Apartments
N-38	5/2	5/2	Summary Schedule of Meals Claimed for Greenwood Place Apartments
N-46	5/2	5/2	Summary Schedule of Meals Claimed for Sarazin Flats Apartments
N-50	5/2	5/2	Summary Schedule of Meals Claimed for Somali Community Resettlement Service Minneapolis
N-52	5/2	5/2	Summary Schedule of Meals Claimed for Somali Community Resettlement Services Faribault
N-54	5/2	5/2	Summary Schedule of Meals Claimed for La Cruz Community
N-60	5/2	5/2	Summary Schedule of Meals Claimed for Mind Foundry: Tot Park

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
N-68	5/2	5/2	Summary Schedule of Meals Claimed for Mind Foundry: Scott Park
N-76	5/2	5/2	Summary Schedule of Meals Claimed for Cedar Culture Center
N-86	5/2	5/2	Summary Schedule of Meals Claimed for Huntington Park
N-117	5/2	5/2	Summary Food distribution site map depicting site locations, meals/funds claimed (numerous sites throughout Minnesota)
N-124	5/20	5/20	Summary Schedule of School District Student Enrollment
N-125	5/20	5/20	Summary of Defendant Site Rosters and School District Enrollment Comparison
N-125a	5/20	5/20	Summary of Defendant Site Rosters and School District Enrollment Comparison – Bloomington
N-125b	5/20	5/20	Summary of Defendant Site Rosters and School District Enrollment Comparison – Shakopee
N-125c	5/20	5/20	Summary of Defendant Site Rosters and School District Enrollment Comparison – St Paul Public Schools
N-125d	5/20	5/20	Summary of Defendant Site Rosters and School District Enrollment Comparison – Centennial
N-125e	5/20	5/20	Summary of Defendant Site Rosters and School District Enrollment Comparison – All 20 school districts
N-125f	5/20	5/20	Summary of Defendant Site Rosters and School District Enrollment Comparison – Faribault
N-125g	5/20	5/20	Summary of Defendant Site Rosters and School District Enrollment Comparison – Bloomington October 2021
N-125h	5/20	5/20	Summary of Defendant Site Rosters and School District Enrollment Comparison – Minneapolis
N-126	5/20	5/20	Summary Schedule of Selected Defendant Dar al Farooq Rosters
N-127	5/20	5/20	Summary Schedule of Defendant Plymouth Roster to Defendant Dar al Farooq Roster
N-128	5/20	5/20	Summary Schedule of Defendant Cultural Cedar Center Roster to Defendant Dar al Farooq Roster
N-129	5/20	5/20	Summary Schedule of Defendant Apple Valley Roster to Defendant Dar al Farooq Roster
N-130	5/20	5/20	Summary Schedule 2021 Defendant Rosters with Identical Names Across Multiple Sites
N-139	5/20	5/20	Summary Schedule of “Getsaname Hester”

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
N-140	5/20	5/20	Summary Schedule of "Angel Albino"
N-141	5/20	5/20	Summary Schedule of "Britishy Melony"
N-142	5/20	5/20	Summary Schedule of "Serious Problem"
O. Financial Records			
O-1	5/6	5/6	Feeding Our Future, BBVA Compass Bank checking account records ending in 4783 from 10/2018 to 3/2021
O-2	5/6	5/6	Feeding Our Future dba Teaching Our Future, Bank of America checking account records ending in 3156 from 10/2020 to 2/2022
O-3	5/6	5/6	Partners In Nutrition, US Bank checking account records ending in 4045 from 7/2017 to 8/2022
O-4	5/6	5/6	Partners In Nutrition, US Bank checking account records ending in 0981 from 7/2017 to 12/2018
O-5	5/6	5/6	Partners in Nutrition, combined HiWay Federal Credit Union checking account and savings account records ending in 4112-0002 and 4112-0001 from 1/2018 to 9/2022
O-7	5/1	5/1	Empire Cuisine and Market LLC, US Bank checking account records ending in 9932 from 5/2020 to 1/2022
O-8	5/2	5/2	Empire Cuisine and Market LLC, Old National Bank checking account records ending in 0229 from 11/2020 to 7/2021
O-9	5/2	5/2	Empire Cuisine and Market LLC, JP Morgan Chase Bank checking account records ending in 0833 from 8/2021 to 4/2022
O-11	5/2	5/2	Empire Enterprises LLC, Old National Bank checking account records ending in 6442 from 4/2021 to 7/2021
O-12	5/2	5/2	Empire Enterprises LLC, JP Morgan Chase Bank checking account records ending in 5953 from 7/2021 to 3/2022
O-14	5/6	5/6	Empire Gas & Grocery LLC, US Bank checking account records ending in 5730 from 7/2017 to 5/2020
O-15	5/6	5/6	Empire Gas & Grocery LLC, US Bank checking account records ending in 7395 from 2/2018 to 2/2022

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
O-17	5/2	5/2	ThinkTechAct Foundation, US Bank checking account records ending in 3379 from 9/2018 to 1/2022
O-18	5/2	5/2	Mind Foundry Learning Inc, Bank of America checking account records ending in 0439 from 1/2018 to 11/2022
O-20	5/2	5/2	Afrique Hospitality Group, Bank of America checking account records ending in 0835 from 1/2021 to 7/2022
O-21	5/6	5/6	Afrique Holdings LLC, Virginia Partners Bank checking account records ending in 2635 from 6/2022 to 9/2023
O-22	5/6	5/6	Afrique Holdings LLC, Virginia Partners Bank checking account records ending in 2643 from 6/2022 to 9/2023
O-24	5/2	5/2	Bushra Wholesalers LLC, Bank of America checking account records ending in 5775 from 2/2021 to 5/2021
O-25	5/2	5/2	Bushra Wholesalers LLC, TruStone Financial CU checking account records ending in 2550 from 4/2021 to 2/2022
O-26	5/2	5/2	Bushra Wholesalers LLC, Huntington National Bank checking account records ending in 6246 (previously TCF National Bank account ending in 5398) from 5/2021 to 1/2022
O-27	5/6	5/6	Bushra Property Management LLC, Sunrise Banks checking account records ending in 5345 from 1/2018 to 9/2021
O-29	5/2	5/2	Nur Consulting LLC, Old National Bank checking account records ending in 1997 from 4/2021 to 7/2021
O-30	5/2	5/2	Nur Consulting LLC, JP Morgan Chase Bank checking account records ending in 6930 from 7/2021 to 1/2022
O-31	5/6	5/6	Truth Enterprise LLC, JP Morgan Chase Bank checking account records ending in 7988 from 12/2021 to 1/2022
O-33	5/6	5/6	MIB Holdings LLC, combined Spire Credit Union savings account records ending in 2231-00 from 3/2019 to 1/2022 and checking account records ending in 2231-11 from 7/2021 to 1/2022
O-35	5/6	5/6	MZ Market LLC, Wells Fargo Bank checking account records ending in 4193 from 8/2021 to 1/2023

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
O-36	5/6	5/6	MZ Market LLC, Bank of America checking account records ending in 9386 from 8/2021 to 12/2022
O-38	5/6	5/6	Lafey "Palaza" LLC, Bank of America checking account records ending in 3610 from 12/2018 to 5/2021
O-39	5/6	5/6	Lafey "Palaza" LLC, JP Morgan Chase Bank checking account records ending in 0609 from 4/2021 to 9/2021
O-40	5/6	5/6	Lafey Plaza LLC, Woodlands National Bank checking account records ending in 6720 from 9/2021 to 8/2023
O-42	5/6	5/6	Minnesota Food Grocery LLC, Bank of America checking account records ending in 5958 from 1/2018 to 5/2021
O-43	5/6	5/6	Minnesota Food Grocery LLC, Bank of America savings account records ending in 1528 from 1/2018 to 5/2021
O-44	5/6	5/6	Minnesota Food Grocery LLC, Sunrise Banks savings account records ending in 3593 from 1/2018 to 11/2021
O-45	5/6	5/6	Minnesota Food Grocery LLC, Sunrise Banks checking account records ending in 4929 from 1/2018 to 8/2021
O-46	5/6	5/6	Minnesota Food Grocery LLC, JP Morgan Chase Bank checking account records ending in 7996 from 4/2021 to 1/2022
O-47	5/6	5/6	Minnesota Food Grocery LLC, JP Morgan Chase Bank savings account records ending in 2775 from 5/2021 to 1/2022
O-48	5/6	5/6	MN Food Wholesalers LLC, Bridgewater Bank checking account records ending in 9066 from 3/2021 to 10/2021
O-49	5/6	5/6	A&E Logistics LLC, Bank of America checking account records ending in 3156 from 6/2021 to 12/2022
O-50	5/6	5/6	Nomad Logistics LLC, Bank of America checking account records ending in 5827 from 3/2022 to 11/2022
O-51	5/6	5/6	Nomad Ventures LLC, Bank of America checking account records ending in 7319 from 10/2021 to 12/2022
O-52	5/6	5/6	Nomad Ventures LLC, Bank of America checking account records ending in 7243 from 2/2022 to 12/2022
O-53	5/6	5/6	Wadani Consulting dba Somali Diaspora Conference, Bank of America checking account records ending in 1586 from 2/2021 to 7/2022

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
O-55	5/6	5/6	Abdiaziz Farah, US Bank checking account records ending in 7363 from 6/2017 to 8/2018
O-56	5/6	5/6	Abdiaziz Farah, US Bank checking account records ending in 5416 from 8/2018 to 6/2022
O-56a	5/6	5/6	Abdiaziz Farah Additional US Bank cashier's check transactions
O-57	5/6	5/6	Abdiaziz Farah, US Bank checking account records ending in 9759 from 7/2020 to 2/2022
O-58	5/6	5/6	Abdiaziz Farah, Old National Bank checking account records ending in 3759 from 5/2021 to 7/2021
O-59	5/6	5/6	Abdiaziz S. Farah, JP Morgan Chase Bank checking account records ending in 9651 from 7/2021 to 3/2022
O-60	5/6	5/6	Abdiaziz Farah, Chime (Sendwave) account records ending in 6079 from 5/2015 to 1/2022
O-61	5/6	5/6	Abdiaziz S. Farah, Amaana Money Transfer records from 2/2021 to 1/2022
O-62	5/6	5/6	Abdiaziz S. Farah, JP Morgan Chase Bank credit card account records ending in 5511 from 9/2021 to 1/2022
O-64	5/6	5/6	Mohamed Jama Ismail, JP Morgan Chase Bank checking account records ending in 1215 from 9/2021 to 7/2022
O-65	5/6	5/6	Mohamed Jama Ismail, JP Morgan Chase Bank savings account records ending in 2222 from 11/2021 to 7/2022
O-66	5/6	5/6	Mohamed J. Ismail, Wells Fargo Bank checking account records ending in 1586 from 7/2019 to 12/2022
O-67	5/6	5/6	Mohamed J. Ismail, Wells Fargo Bank checking account records ending in 1180 from 11/2021 to 12/2022
O-68	5/6	5/6	Mohamed J. Ismail, Wells Fargo Bank savings account records ending in 2390 from 11/2021 to 12/2022
O-69	5/6	5/6	Mohamed Jama Ismail, Bank of America checking account records ending in 6721 from 8/2021 to 1/2023
O-70	5/6	5/6	Mohamed Jama Ismail, Bank of America savings account records ending in 6734 from 8/2021 to 1/2023
O-71	5/6	5/6	Mohamed J. Ismail, US Bank checking account records ending in 9785 from 12/2017 to 8/2020

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
O-72	5/6	5/6	Mohamed J. Ismail and Deqa M. Yusuf, U.S. Bank savings account records ending in 0103 from 1/2018 to 7/2018
O-73	5/6	5/6	Mohamed J. Ismail and Deqa M. Yusuf, U.S. Bank checking account records ending in 5666 from 7/2018 to 11/2020
O-74	5/6	5/6	Mohamed Jama Ismail, Chime (Sendwave) account records ending in 7059 from 2/2018 to 8/2021
O-75	5/6	5/6	Mohamed J. Ismail, JP Morgan Chase credit card account records ending in 4440 from 12/2018 to 12/2020
O-76	5/6	5/6	Mohamed J. Ismail, JP Morgan Chase auto loan account records ending in 1804
O-77	5/6	5/6	Mohamed Ismail, US Bank mortgage loan account records ending in 9945 Count 28
O-79	5/6	5/6	Mahad Ibrahim, JP Morgan Chase Bank checking account records ending in 7952 from 1/2018 to 3/2022
O-80	5/6	5/6	Mahad Ibrahim, JP Morgan Chase Bank savings account records ending in 2108 from 7/2020 to 3/2022
O-81	5/6	5/6	Mahad Ibrahim / Sahur Sharmak Aser, JP Morgan Chase Bank checking account records ending in 3275 from 8/2021 to 3/2022
O-82	5/6	5/6	Mahad Ibrahim / Sahur Sharmak Aser, JP Morgan Chase Bank savings account records ending in 3528 from 8/2021 to 3/2022
O-83	5/6	5/6	Mahad Ibrahim, Bank of America checking account records ending in 6314 from 1/2018 to 8/2019
O-84	5/6	5/6	Mahad Ibrahim, Bank of America savings account records ending in 8063 from 1/2018 to 7/2019
O-85	5/6	5/6	Mahad Ibrahim, combined Alliant Credit Union checking account records ending in 3262 from 11/2022 to 8/2023 and savings account records ending in 3263 from 11/2022 to 8/2023
O-86	5/6	5/6	Mahad Ibrahim, Coinbase account records from 4/2021 to 9/2023
O-87	5/6	5/6	Mind Foundry Learning Inc. / Mahad Ibrahim, JP Morgan Chase Bank credit card account records ending in 3932 from 1/2018 to 5/2023
O-88	5/6	5/6	Mahad Ibrahim, JP Morgan Chase Bank credit card account records ending in 2403 from 1/2018 to 5/2018
O-89	5/6	5/6	Mahad Ibrahim, JP Morgan Chase Bank credit card account records ending in 9920 from 5/2018 to 1/2020

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
O-90	5/6	5/6	Mahad Ibrahim, JP Morgan Chase Bank credit card account records ending in 3969 from 1/2018 to 12/2019
O-91	5/6	5/6	Mahad Ibrahim Gobee Group LLC, JP Morgan Chase Bank credit card account records ending in 5137 and 4227 from 12/2017 to 9/2021
O-92	5/6	5/6	Mahad Ibrahim, American Express credit card account records ending in 1005/2003 from 1/2018 to 1/2023
O-93	5/6	5/6	Mahad Ibrahim, American Express credit card account records ending in 1008/2006 from 1/2018 to 12/2021
O-94	5/6	5/6	TTA Foundation / Mahad Ibrahim, American Express credit card account records ending in 1004 from 11/2021 to 7/2022
O-95	5/6	5/6	Sahur Sharmak Aser, JP Morgan Chase Bank checking account records ending in 3572 from 7/2021 to 5/2022
O-95a	5/6	5/6	Sahur S. Aser, JP Morgan Chase Bank checking account records ending in 8287 from 12/2017 to 5/2022
O-95b	5/6	5/6	Sahur Sharmak Aser, JP Morgan Chase Bank savings account records ending in 8296 from 12/2020 to 5/2022
O-96	5/6	5/6	Abdimajid Mohamed Nur, Old National Bank checking account records ending in 0629 from 6/2021 to 7/2021
O-97	5/6	5/6	Abdimajid M. Nur, Wells Fargo Bank checking account records ending in 8319 from 5/2020 to 7/2021
O-98	5/6	5/6	Abdimajid M. Nur / Amino M. Nur, Wells Fargo Bank checking account records ending in 1740 from 9/2017 to 11/2019
O-99	5/6	5/6	Abdimajid M. Nur / Amino M. Nur, Wells Fargo Bank savings account records ending in 7523 from 11/2018 to 2/2019
O-100	5/6	5/6	Abdimajid Mohamed Nur, JP Morgan Chase Bank checking account records ending in 1616 from 7/2021 to 1/2022
O-101	5/6	5/6	Abdimajid M. Nur, JP Morgan Chase Bank checking account records ending in 8390 from 1/2024 to 2/2024
O-102	5/6	5/6	Abdimajid M. Nur, JP Morgan Chase Bank checking account records ending in 8571 from 3/2022 to 6/2022
O-103	5/6	5/6	Abdimajid Nur, Wings Financial Credit Union savings account records ending in 4712 from 11/2020 to 7/2021
O-104	5/6	5/6	Abdimajid Nur, Wings Financial Credit Union auto loan records ending in 1658 from 11/2020 to 8/2021 Count 34

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
O-106	5/6	5/6	Said Farah / Ayan A. Mursal, Bank of America checking account records ending in 8968 from 12/2017 to 6/2021
O-107	5/6	5/6	Said Farah, JP Morgan Chase Bank checking account records ending in 5116 from 4/2021 to 4/2022
O-108	5/6	5/6	Said Farah, BMO Harris Bank checking account records ending in 4824 from 4/2021 to 1/2022
O-109	5/6	5/6	Said Farah, BMO Harris Bank savings account records ending in 2061 from 4/2021 to 1/2022
O-110	5/6	5/6	Said Farah, JP Morgan Chase Bank Credit Card records ending in 9260 and 5893 from 3/2022 to 5/2023
O-111	5/6	5/6	Said Farah, Bank of America Credit Card records ending in 2594 from 12/2018 to 5/2021
O-113	5/6	5/6	Abdiwahab M. Aftin, US Bank checking account records ending in 6044 from 1/2018 to 11/2021
O-114	5/3	5/3	Abdiwahab M. Aftin, Bridgewater Bank checking account records ending in 8687 from 6/2021 to 9/2023
O-115	5/6	5/6	Abdiwahab Maalin Aftin, combined TruStone Financial Credit Union checking account records ending in 0999-1000 and savings account records ending in 0999-0001 from 10/2021 to 12/2023
O-117	5/6	5/6	Mukhtar Mohamed Shariff, Bank of America checking account records ending in 2501 from 12/2017 to 8/2022
O-118	5/6	5/6	Mukhtar Mohamed Shariff / Fatuma D. Mohamed, Bank of America checking account records ending in 3993 from 12/2017 to 7/2022
O-119	5/6	5/6	Mukhtar M. Shariff, JP Morgan Chase Bank checking account records ending in 0325 from 11/2022 to 5/2023
O-120	5/6	5/6	Mukhtar Shariff, Virginia Partners Bank (now LinkBank) checking account records ending in 0326 from 12/2022 to 12/2023
O-121	5/6	5/6	Mukhtar Shariff (Abdirashid Sharif), Chime (Sendwave) account ending in 3345 from 12/2016 to 1/2022
O-122	5/6	5/6	Mukhtar Shariff, Coinbase account ending in 7562 from 6/2017 to 1/2024
O-123	5/6	5/6	Mukhtar Shariff, Coinbase account ending in 013b from 4/2021 to 2/2024

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
O-124	5/6	5/6	Mukhtar M. Shariff, JP Morgan Chase Bank credit card account ending in 7243 from 12/2017 to 2/2019
O-125	5/6	5/6	Mukhtar M. Shariff, JP Morgan Chase Bank credit card account ending in 0908 from 2/2019 to 8/2020
O-126	5/6	5/6	Mukhtar M. Shariff, JP Morgan Chase Bank credit card account ending in 7847 from 8/2020 to 8/2022
O-127	5/6	5/6	Mukhtar M. Shariff, JP Morgan Chase Bank credit card account ending in 7905 from 8/2022 to 3/2023
O-129	5/6	5/6	Hayat M. Nur, Wells Fargo Bank checking account records ending in 0488 from 6/2018 to 12/2022
O-130	5/6	5/6	Hayat M. Nur, Wells Fargo Bank savings account records ending in 8400 from 6/2018 to 12/2022
O-131	5/6	5/6	Hayat M. Nur / Hussein S. Abdulaziz, Wells Fargo Bank savings account records ending in 9753 from 7/2021 to 12/2022
O-136	5/2	5/2	New Prospect Learning, Bank of America checking account records ending in 5335 from 2/2021 to 3/2023
O-137	5/2	5/2	New Prospect Learning, Huntington National Bank checking account records ending in 6916 (formerly TCF National Bank ending in 6056) from 2/2021 to 7/2023
O-138	5/6	5/6	Abdirizak Omar Abdi, Huntington National Bank checking account records ending in 3426 (formerly TCF National Bank ending in 0241) from 8/2021 to 2/2023
O-139	5/6	5/6	Abdirizak Omar Abdi, Chime (Sendwave) account records ending in 9413 from 3/2021 to 9/2022
O-141	5/2	5/2	The Free Minded Institute, US Bank checking account records ending in 5942 from 10/2021 to 2/2022
O-142	5/6	5/6	Julius Scarver, US Bank savings account records ending in 2170 from 9/2021 to 12/2021
O-144	5/2	5/2	Somali Community Resettlement of Olmsted County, Wells Fargo Bank checking account records ending in 0999 from 1/2018 to 9/2022

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
O-145	5/2	5/2	Somali Community Resettlement of Olmsted County, Wells Fargo Bank savings account records ending in 2564 from 1/2018 to 8/2022
O-146	5/6	5/6	Bako Trading Limited Liability Company, JP Morgan Chase Bank checking account records ending in 1702 from 7/2021 to 6/2022
O-147	5/6	5/6	Bako Trading Limited Liability Company, JP Morgan Chase Bank savings account records ending in 7803 from 7/2021 to 6/2022
O-148	5/6	5/6	Abdullah N. Hared, Wells Fargo savings account records ending in 0664 from 1/2018 to 12/2019
O-149	5/6	5/6	Abdullah N. Hared, Wells Fargo checking account records ending in 6287 from 12/2017 to 8/2022
O-150	5/6	5/6	Abdullah N. Hared and Adia I. Olad, Wells Fargo checking account records ending in 8233 from 6/2022 to 9/2022
O-152	5/6	5/6	Saint Cloud Somali Athletic Club, Wells Fargo Bank checking account records ending in 2457 from 5/2021 to 5/2022
O-153	5/6	5/6	Abdikher D. Jimale and Abshiro Ibrahim, Wells Fargo Bank checking account records ending in 8652 from 12/2017 to 1/2024
O-154	5/6	5/6	Abdikher D. Jimale and Abshiro Ibrahim, Wells Fargo Bank savings account records ending in 8354 from 1/2018 to 12/2023
O-155	5/6	5/6	Abdikher D. Jimale, Wells Fargo Bank credit card records ending in 4831 from 9/2023 to 12/2023
O-156	5/6	5/6	Madina Ali and Asho A. Omar, Wells Fargo checking account records ending in 5070 from 12/2017 to 1/2024
O-157	5/6	5/6	Madina Ali and Asho A. Omar, Wells Fargo savings account records ending in 1092 from 12/2017 to 1/2024
O-158	5/6	5/6	Madina Grocery Inc., Wells Fargo Bank checking account records ending in 4759 from 1/2018 to 8/2022
O-159	5/6	5/6	Madina Grocery Inc., Wells Fargo Bank savings account records ending in 1804 from 11/2019 to 8/2022
O-160	5/6	5/6	Mahir's Logistics LLC, Wells Fargo Bank checking account records ending in 0238 from 2/2020 to 9/2020
O-161	5/6	5/6	Mahir Logistics Incorporated, Wells Fargo Bank checking account records ending in 5887 from 9/2020 to 8/2022
O-162	5/6	5/6	Madina Restaurant Inc., Wells Fargo Bank checking account records ending in 8917 from 1/2022 to 8/2022

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
O-163	5/6	5/6	Mahad H. Abdulle, Wells Fargo Bank checking account records ending in 3956 from 3/2019 to 9/2022
O-164	5/6	5/6	Mahad H. Abdulle, Wells Fargo Bank checking account records ending in 4337 from 1/2018 to 8/2018
O-165	5/6	5/6	Mahad H. Abdulle, Wells Fargo Bank savings account records ending in 4112 from 1/2018 to 3/2019
O-166	5/6	5/6	Golden Star Coffee, Wells Fargo Bank credit card records ending in 5013 from 7/2020 to 3/2022
O-167	5/6	5/6	Madina Restaurant, Wells Fargo Bank credit card records ending in 5888 from 1/2022 to 4/2022
O-168	5/6	5/6	Mahad Abdulle, wells Fargo Bank credit card records ending in 5998 from 11/2019 to 4/2022
O-170	5/6	5/6	As-Sunnah Islamic Center, Wells Fargo Bank checking account records ending in 9517 from 1/2018 to 11/2019
O-171	5/6	5/6	As-Sunnah Islamic Center, US Bank checking account records ending in 1489 from 4/2021 to 8/2022
O-172	5/6	5/6	As Sunnah Islamic Center, Sunrise Banks checking account records ending in 3049 from 11/2019 to 3/2022
O-173	5/6	5/6	As Sunnah Islamic Center, Sunrise Banks checking account records ending in 3041 from 11/2019 to 3/2022
O-174	5/6	5/6	As-Sunnah Islamic Center, Huntington National Bank checking account records ending in 1308 (formerly TCF National Bank ending in 8249) from 11/2019 to 9/2023
O-175	5/6	5/6	Diis Transportation Inc., US Bank checking account records ending in 4764 from 7/2020 to 4/2022
O-176	5/6	5/6	Moonshine Investment Group Corporations, Huntington National Bank checking account records ending in 5845 from 7/2020 to 1/2024
O-177	5/6	5/6	Abdirizak Diis, US Bank checking account records ending in 4579 from 5/2020 to 8/2022
O-178	5/6	5/6	Abdirizak M. Diis, Wells Fargo Bank checking account records ending in 5228 from 1/2018 to 8/2018
O-179	5/6	5/6	Abdirizak M. Diis, Wells Fargo Bank savings account records ending in 8657 from 1/2018 to 3/2022

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
O-180	5/6	5/6	Abdirizak M. Diis, Wells Fargo Bank savings account records ending in 8440 from 1/2018 to 3/2022
O-181	5/6	5/6	Abdirizak M. Diis and Ijabo H. Daar, Wells Fargo Bank checking account records ending in 8312 from 8/2018 to 3/2022
O-182	5/6	5/6	Fardowsa A. Mursal and Abdirizak M. Diis, Wells Fargo Bank checking account records ending in 8247 from 11/2018 to 4/2022
O-183	5/6	5/6	Abdullaahi Said Nuur, Huntington National Bank checking account records ending in 2213 (formerly TCF Bank 7420) from 11/2019 to 4/2022
O-184	5/6	5/6	Abdullaahi Said Nuur, Sunrise Banks checking account records ending in 3665 from 12/2019 to 4/2022
O-185	5/6	5/6	Abdiwahid Shalle Mohamed, JP Morgan Chase Bank checking account records ending in 2005 from 12/2021 to 11/2022
O-185a	5/6	5/6	Abdiwahid Shalle Mohamed, JP Morgan Chase Bank checking account records ending in 2881 from 1/2022 to 11/2022
O-186	5/6	5/6	BBI LLC, Stock Yards Bank checking account records ending in 0534 from 3/2021 to 1/2022
O-188	5/6	5/6	Anza International LLC, Profinium Inc. checking account records ending in 4181 from 2/2021 to 11/2023
O-189	5/6	5/6	Anza International LLC, Profinium Inc. savings account records ending in 5696 from 2/2021 to 11/2023
O-190	5/6	5/6	A&K Services LLC, Profinium Inc. checking account records ending in 4587 from 3/2021 to 11/2023
O-191	5/6	5/6	New Dawn Education Group, Profinium Inc. checking account records ending in 4835 from 3/2021 to 2/2023
O-192	5/6	5/6	Cheetah Transportation Inc., Wells Fargo Bank checking account records ending in 5112 from 1/2019 to 1/2024
O-193	5/6	5/6	Abdulahi A. Osman, US Bank checking account records ending in 1333 from 12/2017 to 1/2024
O-194	5/6	5/6	Abdulahi A. Osman, US Bank savings account records ending in 9445 from 8/2021 to 12/2023
O-195	5/6	5/6	Abdulahi A. Osman and Hassan Osman, US Bank checking account records ending in 2895 from 12/2022 to 1/2024
O-196	5/6	5/6	Abdulahi A. Osman (Campaign), Wells Fargo Bank checking account records ending in 5484 from 6/2022 to 1/2023

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
O-197	5/6	5/6	Abdulahi A. Osman and Hassan Osman, Wells Fargo Bank checking account records ending in 4842 from 12/2017 to 1/2024
O-198	5/6	5/6	Abdulahi A. Osman and Saida Sharif, Wells Fargo Bank savings account records ending in 2988 from 12/2017 to 1/2024
O-199	5/6	5/6	Ali Y. Diriye, Wells Fargo Bank checking account records ending in 3280 from 12/2017 to 1/2024
O-200	5/6	5/6	Ali Y. Diriye and Ahmed M. Gutale, Wells Fargo Bank checking account records ending in 8139 from 12/2017 to 8/2019
O-201	5/6	5/6	Ali Diriye and Khalid Diriye, HomeTown Credit Union checking account records ending in 8429 from 1/2018 to 10/2023
O-203	5/6	5/6	Afro Produce LLC, Bank of America checking account records ending in 8606 from 1/2019 to 6/2022
O-204	5/6	5/6	Afro Produce LLC, Bank of America checking account records ending in 6658 from 1/2020 to 11/2021
O-205	5/6	5/6	Afro Produce LLC, Bank of America checking account records ending in 9887 from 6/2022 to 6/2022
O-207	5/6	5/6	Al-Ihsan Islamic Center, Sunrise Banks checking account records ending in 7177 from 1/2018 to 3/2022
O-208	5/6	5/6	Al-Ihsan Islamic Center, Sunrise Banks checking account records ending in 6105 from 2/2021 to 1/2024
O-210	5/6	5/6	Samaha Islamic Center, Wells Fargo Bank checking account records ending in 0905 from 1/2021 to 1/2024
O-211	5/6	5/6	Samaha Islamic Center (formerly Samaha Family Center), Wells Fargo Bank checking account records ending in 1926 from 1/2018 to 1/2024
O-212	5/6	5/6	Alamu Distribution Inc., Wells Fargo Bank checking account records ending in 8780 from 9/2021 to 4/2022
O-213	5/6	5/6	Tulodid Transportation, Wells Fargo Bank checking account records ending in 2965 from 3/2021 to 5/2022
O-215	5/6	5/6	Aflah Inc., JP Morgan Chase Bank checking account records ending in 5798 from 11/2020 to 3/2022

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
O-216	5/6	5/6	Aflah Inc., TCF National Bank checking account records ending in 5519 from 4/2018 to 7/2021
O-217	5/6	5/6	Study Deen Inc., JP Morgan Chase Bank checking account records ending in 0126 from 12/2020 to 3/2022
O-219	5/6	5/6	Ikram Yusuf Mohamed, Bank of America checking account records ending in 3741 from 8/2021 to 9/2022
O-221	5/6	5/6	Manmabuyu LLC, BMO Harris Bank checking account records ending in 9285 from 8/2021 to 7/2022
O-222	5/6	5/6	Manmabuyu LLC, Wells Fargo Bank checking account records ending in 6554 from 11/2020 to 8/2022
O-223	5/6	5/6	Idriss Ali Omar, Huntington Bank checking account records ending in 3508 (formerly TCF ending in 7319) from 1/2019 to 10/2023
O-224	5/6	5/6	Mizal Consulting LLC, Wells Fargo Bank checking account records ending in 8872 from 12/2020 to 3/2022
O-225	5/6	5/6	Hadith Y. Ahmed, Wells Fargo Bank checking account records ending in 9683 from 4/2020 to 4/2022
O-226	5/6	5/6	Hadith Y. Ahmed, Wells Fargo Bank savings account records ending in 9872 from 6/2020 to 3/2022
O-227	5/6	5/6	Southwest Metro Youth, Wells Fargo Bank checking account records ending in 1707 from 10/2020 to 3/2022
O-228	5/6	5/6	Digale LLC, US Bank checking account records ending in 7605 from 7/2021 to 1/2024
O-229	5/6	5/6	Abdihakim A. Digale, US Bank checking account records ending in 8168 from 12/2020 to 2/2024
O-231	5/6	5/6	Broadway Distributors Inc., BMO Harris Bank checking account records ending in 8850 from 11/2021 to 9/2022
O-232	5/6	5/6	Hodhan Isse Eid, TruStone Financial Credit Union credit card account records ending in 0571-0131 from 12/2020 to 2/2024
O-233	5/6	5/6	Gaabooow Fashion LLC, TruStone Financial Credit Union checking account records ending in 3363-1000 from 11/2021 to 2/2024

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
O-234	5/6	5/6	Hodhan Isse Eid and Mahad Abdullahi, TruStone Financial Credit Union checking and savings account records ending in 0571-0002 and 0571-0001 from 11/2020 to 2/2024
O-235	5/6	5/6	Star Investment Group Inc., Community Resource Bank mortgage records ending in 3527
O-236	5/6	5/6	Upper Lake Foods – Bushra Wholesalers LLC (GJS 0290)
O-237	5/6	5/6	Upper Lake Foods – Empire Cuisine and Market (GJS 0552)
O-238	5/6	5/6	Sysco – Afrique Hospitality Group (GJS 0289)
O-239	5/6	5/6	Sysco – New Prospect Learning Inc. (GJS 0551)
O-240	5/6	5/6	Sysco – Empire Gas & Groceries LLC, dba Empire Cuisines & Market application and invoices (GJS 1210)
O-241	5/6	5/6	Costco – Mahad Ibrahim's contact information, sales data, and tender information (GJS 0561)
O-243	5/6	5/6	Gusto Inc. – Payroll and contractor payments for Afrique Hospitality Group LLC from 1/2021 to 12/2022
O-244	5/6	5/6	Gusto Inc. – Payroll and contractor payments for Afrique Holdings LLC from 8/2022 to 12/2022
O-245	5/6	5/6	Bill.com – Bill payments for Afrique Hospitality Group LLC from 11/2021 to 4/2022
O-246	5/6	5/6	Bill.com – Bill payments for ThinkTechAct Foundation from 9/2021 to 1/2022
O-247	5/6	5/6	Bill.com – Bill payments for Afrique Holdings LLC from 6/2022 to 1/2024
O-248	5/21	5/21	Amal Financial Inc. – Manmabuyu LLC / Khatra Mohamed
P. Photos			
P-1	5/14	5/14	Photo of Abdiiaziz Shafii Farah
P-2	5/15	5/15	Photo of Mohamed Jama Ismail
P-3	5/14	5/14	Photo of Mahad Ibrahim
P-4	5/22	5/22	Photo of Abdimajid Mohamed Nur
P-5	5/22	5/22	Photo of Said Shafii Farah
P-6	5/14	5/14	Photo of Abdiwahab Maalim Aftin

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
P-7	5/14	5/14	Photo of Mukhtar Mohamed Shariff
P-8	5/22	5/22	Photo of Hayat Mohamed Nur
P-9	5/15	5/15	Photo of Hadith Ahmed
P-11	5/14	5/14	Photo of Kara Rae Lomen
P-12	5/15	5/15	Photo of Aimee Marie Bock

Q. Kickbacks

Hadith Ahmed Emails

Q-1	5/8	5/8	October 20, 2020 email from Eidleh to Ahmed re: South West Metro Youth with attached IRS document
Q-3	5/8	5/8	October 21, 2020 email from Eidleh to Ahmed with attached South West Metro Youth articles of incorporation
Q-4	5/8	5/8	February 16, 2021 email from Eidleh to Ahmed with attached Hope Suppliers invoice
Q-15	5/8	5/8	February 8, 2022 email from Elmi to Ahmed with Bushra Wholesale consulting agreement
Q-16	5/8	5/8	February 13, 2022 email from Ahmed to Bushra Wholesale re: invoices

Mizal Consulting Records

Q-23	5/8	5/8	December 1, 2020 email from Eidleh to Ahmed with IRS and Minnesota Secretary of State records re: Mizal Consulting
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Payments and Financials

Q-28	5/8	5/8	February 1, 2021 check for \$10,000 from Empire to Ahmed (Count 14)
Q-29	5/8	5/8	May 3, 2021 check for \$139,000 from Mizal Consulting to Empire
Q-30	5/20	5/20	June 9, 2021 check for \$250,000 from Afrique Hospitality to Ikram Mohamed (Count 15)
Q-31	5/8	5/8	July 25, 2021 check for \$62,250 from Bushra Wholesalers to Mizal Consulting (Count 16)
Q-33	5/8	5/8	September 8, 2021 check for \$35,000 from Bushra Wholesalers to Mizal Consulting (Count 18)
Q-34	5/8	5/8	October 11, 2021 check for \$20,000 from Bushra Wholesalers to Mizal Consulting

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
Q-38	5/8	5/8	March 5, 2021 email from southwestmetroyouth@gmail.com to claims@feedingourfuturemn.org , cc Hadith Ahmed, subject line Southwest Metro Youth February Claims with meal counts
Q-39	5/8	5/8	April 2, 2021 email from noreply@feedourfuture.org to AAA-Claims, subject line, Message from "RNP58387923F34B" with meal counts
Q-40	5/8	5/8	May 10, 2021 email from Bridge Logistics to claims@feedingourfuturemn.org, subject line Southwest Metro Youth Invoice 2 with attached invoices
Q-42	5/8	5/8	September 7, 2021 email from southwestmetroyouth@gmail.com to Hadith Ahmed, subject line SWMY: July and August Meal Count with attached meal counts
Q-44	5/8	5/8	April 2, 2021 email from Hadith Ahmed to Aimee Bock, subject line Fwd: Transfer forms with attached request forms
Q-45	5/8	5/8	April 4, 2021 email from Hadith Ahmed to Aimee Bock, subject line Fwd: Dar al farooq with links to Google drive
Q-46	5/8	5/8	April 26, 2021 email from Abdiaziz Farah to Hadith Ahmen, cc Mahad Ibrahim, subject line Fwd: capital invoice with attached invoices
Q-47	5/8	5/8	April 26, 2021 email from Abdiaziz Farah to Hadith Ahmed and Mahad Ibrahim, subject line Fwd: Empire invoice 2021 invoice.pdf with attached invoices
<i>The government reserves the right to introduce additional exhibits as the evidence develops and in rebuttal.</i>			